LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

Apr 02, 2002 8:00 am Secretary of State L0000.0002548 DOCUMENT # 04-02-2002 90963 016 ****50.00 1. Entity Name THE BALL HOUSE, L.L.C. 935707 with the said DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 12896 IONA RD. SAME Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 65-1000726 FT. MYERS, FL 33908 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of Current Registered Agent MARGARET FARRARA DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 12896 IONA ROAD City Zip Code 33908 FT. MYERS, 8. The above named thity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida SIGNATURE FEE IS \$50.00 Make Check Payable to Department of State **DUE BY MAY 1** 9. MANAGING MEMBERS/MANAGERS TITLE TITLE MARGARET FARRARA NAME NAME STREET ADDRESS STREET ADDRESS 12896 IONA ROAD CITY-ST-ZIP CITY-ST-7IP FT. MYERS, FL 33908 TIT! F TITLE NAME NAME SUSAN BALL STREET ADDRESS STREET ADDRESS 255 W. 84TH ST 7A CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10024 TITLE TITLE NAME NAME FRED BALL STREET ADDRESS 14152 DALLAS COURT STREET ADDRESS DO NOT WRITE CITY-ST-ZIP GAINSVILLE, VA 20155 CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME JAMES BALL NAME STREET ADDRESS 65 E 11TH 5A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10003 TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

EMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED

Daytime Phone #