

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012655

Entity Name: BALLESTERO INVESTMENTS, LLC

FILED  
Apr 17, 2006  
Secretary of State

**Current Principal Place of Business:**

3016 E. COLONIAL DRIVE  
ORLANDO, FL 32803

**New Principal Place of Business:**

**Current Mailing Address:**

3016 E. COLONIAL DRIVE  
ORLANDO, FL 32803

**New Mailing Address:**

FEI Number: 59-3679518

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BREW & SEARL, P.A.  
2300 CURRY FORD ROAD  
ORLANDO, FL 32806 US

**Name and Address of New Registered Agent:**

COMPANY MANAGEMENT SERVICES LLC  
8788 S.W. 8 STREET  
MIAMI, FL 33174 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SERGIO A. PAGLIERY

04/17/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BALLESTERO, VIRGINIA ANN  
Address: 3016 E. COLONIAL DRIVE  
City-St-Zip: ORLANDO, FL 32803

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: RODRIGUEZ, VIRGINIA ANN  
Address: 3016 E. COLONIAL DRIVE  
City-St-Zip: ORLANDO, FL 32803

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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.

SIGNATURE: VIRGINIA ANN RODRIGUEZ

MGR

04/17/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date