

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012752

FILED
Apr 27, 2004
Secretary of State

Entity Name: BALBOA HOLDINGS, LLC

Current Principal Place of Business:

11480 WHISTLERS COVE
UNIT 711
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11175
NAPLES, FL 34101

New Mailing Address:

FEI Number: 59-3740507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLIARD, JULIA M
11480 WHISTLERS COVE
UNIT 711
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

HILLIARD, JULIE M
11480 WHISTLERS COVE
UNIT 711
NAPLES, FL 34113 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: JULIE M. HILLIARD

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HILLIARD, JOHN M
Address: P.O. BOX 250922
City-St-Zip: PLANO, TX 750250922

Title: MGR () Delete
Name: HILLIARD, JULIE M
Address: P.O. BOX 11175
City-St-Zip: NAPLES, FL 34101

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOHN M. HILLIARD

MGR

04/27/2004

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