

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 26, 2007
Secretary of State**

DOCUMENT# L01000012752

Entity Name: BALBOA HOLDINGS, LLC

Current Principal Place of Business:

4471 30TH PL SW
NAPLES, FL 34116

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, JULIE M
4471 30TH PL SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 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: JOHN HILLIARD

MGR

04/26/2007

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