2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012580

Entity Name: BALLO INVESTMENTS, LLC

FILED Jan 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9746 SPRING RIDGE CIRCLE ESTERO, FL 33928 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1989 BONITA SPRINGS, FL 34133

FEI Number: 03-0455631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BALLO, DONALD 9746 SPRING RIDGE CIRCLE ESTERO, FL 33928 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BALLO, DON

Address: 9746 SPRING RIDGE CIR. City-St-Zip: ESTERO, FL 33928

Title: MGR

Name: BALLO, CAMILLE
Address: 9746 SPRING RIDGE CIR.
City-St-Zip: ESTERO, FL 33928

I hereby 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 Statues.

SIGNATURE: DONALD BALLO MGR 01/24/2012