

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019208

FILED
Jul 11, 2004
Secretary of State

Entity Name: DERECK BALBONTIN, LLC

Current Principal Place of Business:

201 W. LAUREL STREET, #807
TAMPA, FL 33602

New Principal Place of Business:

115 SOUTH LOIS AVENUE
210
TAMPA, FL 33609

Current Mailing Address:

201 W. LAUREL STREET, #807
TAMPA, FL 33602

New Mailing Address:

115 SOUTH LOIS AVENUE
210
TAMPA, FL 33609

FEI Number: 16-1616014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALBONTIN, DERECK
201 W. LAUREL STREET, #807
TAMPA, FL 33602

Name and Address of New Registered Agent:

BALBONTIN, DERECK
115 SOUTH LOIS AVENUE
TAMPA, FL 33609

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:

07/11/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BALBONTIN, DERECK
Address: 201 W. LAUREL ST., #807
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALBONTIN, DERECK
Address: 115 SOUTH LOIS AVENUE
City-St-Zip: TAMPA, FL 33609

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: DERECK BALBONTIN

MGRM

07/11/2004

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