2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019208

TAMPA, FL 33602

Entity Name: DERECK BALBONTIN, LLC

FILED Apr 29, 2009 Secretary of State

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

502 E ROSS AVENUE 501 KNIGHTS RUN AVENUE

104 2122

TAMPA, FL 33602 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

502 E ROSS AVENUE 501 KNIGHTS RUN AVENUE

2122 TAMPA, FL 33602

FEI Number: 16-1616014 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:

BALBONTIN, DERECK
502 E ROSS AVENUE
104

BALBONTIN, DERECK
501 KNIGHTS RUN AVENUE
2122

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: 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BALBONTIN, DERECK
 Name:
 BALBONTIN, DERECK

 Address:
 502 E ROSS AVENUE
 Address:
 501 KNIGHTS RUN AVENUE

City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33602

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: DERECK BALBONTIN MGRM 04/29/2009