

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026732

FILED
Apr 30, 2008
Secretary of State

Entity Name: BALLINGEARY SHORES, LLC

Current Principal Place of Business:

114 10TH STREET EAST
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

114 10TH STREET EAST
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 04-3742272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRUNSON, JOHN MORGAN ESQ
1474 JORDAN HILLS COURT
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

BRUNSON, JOHN MORGAN ESQ
4250 CENTRAL AVENUE
ST. PETERSBURG, FL 33711 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: JOHN M BRUNSON

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HODGE, YVONNE L
Address: 114 10TH STREET EAST
City-St-Zip: TIERRA VERDE, FL 33715

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MEMB () Change (X) Addition
Name: BOSWELL, ALEXANDRINE
Address: 3914 WEBBER ST
City-St-Zip: SARASOTA, FL 34232 US

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: YVONNE L HODGE

MGR

04/30/2008

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