2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027550

Entity Name: BALL & ASSOCIATES, L.L.C.

FILED Jan 24, 2009 Secretary of State

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

16 BAYVIEW TERRACE TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

16 BAYVIEW TERRACE TEQUESTA, FL 33469

FEI Number: 61-1435685 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:

BALL, SUSAN E BALL, MARCI F
16 BAYVIEW TERRACE 16 BAYVIEW TER

16 BAYVIEW TERRACE
TEQUESTA, FL 33469 US TEQUESTA, FL 33469 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: MARCI F. BALL 01/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BALL, BRADLEY A
 Name:

 Address:
 16 BAYVIEW TERRACE
 Address:

 City-St-Zip:
 TEQUESTA, FL 33469
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BALL, MARCI F
 Name:

 Address:
 16 BAYVIEW TERRACE
 Address:

 City-St-Zip:
 TEQUESTA, FL 33469
 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: MARCI F. BALL MGRM 01/24/2009