2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036680

Entity Name: BALTRUN & BALTRUN, LLC

FILED Jan 03, 2011 Secretary of State

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

725 N. HIGHWAY A1A

B-104

JUPITER, FL 33477 US

Current Mailing Address: New Mailing Address:

725 N. HIGHWAY A1A B-104

JUPITER, FL 33477 US

FEI Number: 20-0251579 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:

BALTRUN, PAUL A 725 N. HIGHWAY A1A B-104 JUPITER, FL 33477 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: MGRM

Name: BALTRUN, PAUL A

Address: 725 N HIGHWAY A1A, SUITE B-104

City-St-Zip: JUPITER, FL 33477 US

Title: MGRM

Name: BALTRUN, JONATHAN M

Address: 725 N. HIGHWAY A1A. SUITE B-104

City-St-Zip: JUPITER, FL 33477 US

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: PAUL A BALTRUN MGRM 01/03/2011