

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038947

Entity Name: BALLIET HOLDINGS, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

13110 LILITA AVENUE
DOVER, FL 335273517

New Principal Place of Business:

Current Mailing Address:

13110 LILITA AVENUE
DOVER, FL 335273517

New Mailing Address:

FEI Number: 20-0555577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, CHRISTOPHER H
315 S. HYDE PARK AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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: MGR
Name: WILSON, BONNIE B
Address: 13110 LILITA AVENUE
City-St-Zip: DOVER, FL 335273517

Title: MGR
Name: MCCLELLAND, WANDA B
Address: 4013 GALLAGHER ROAD
City-St-Zip: DOVER, FL 33527

Title: MGR
Name: BALLIET, PHILLIP C
Address: 13110 LILITA AVENUE
City-St-Zip: DOVER, FL 335273517

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 Statutes.

SIGNATURE: BONNIE B. WILSON

MGR

02/16/2010

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