

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 07, 2011
Secretary of State**

DOCUMENT# L04000000184

Entity Name: CHARLES E. BALL, LLC

Current Principal Place of Business:

427 WASHINGTON AVE.
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

427 WASHINGTON AVE.
OSPREY, FL 34229

New Mailing Address:

FEI Number: 20-0720660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALL, CHARLES E
427 WASHINGTON AVE.
OSPREY, FL 34229 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: MGRM
Name: BALL, CHARLES E
Address: 427 WASHINGTON AVE.
City-St-Zip: OSPREY, FL 34229

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: CHARLES E BALL

MGRM

01/07/2011

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