2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012747

Entity Name: BOLIN & BALKOVIC ENTERPRISES, LLC

FILED Jan 06, 2005 Secretary of State

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

6618 COLONIAL LAKE DRIVE RIVERVIEW, FL 33569

Current Mailing Address: New Mailing Address:

6618 COLONIAL LAKE DRIVE RIVERVIEW, FL 33569

FEI Number: 51-0498709 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:

BOLIN, ANDREW S
400 NORTH TAMPA STREET
SUITE 2300
TAMPA, FL 33602 US

BOLIN, ANDREW S
201 NORTH FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602 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: ANDREW S. BOLIN 01/06/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 BOLIN, ANDREW S
 Name:

 Address:
 6618 COLONIAL LAKE DRIVE
 Address:

 City-St-Zip:
 RIVERVIEW, FL 33569 US
 City-St-Zip:

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

Name:BALKOVIC, BRIAN EName:BALKOVIC, BRIAN EAddress:1624 KENWOOD AVENUEAddress:26 EAST OAK STREETCity-St-Zip:ALEXANDRIA, VA 22302 USCity-St-Zip:ALEXANDRIA, VA 22301 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDREW S. BOLIN MGR 01/06/2005