2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

FILED Jan 29, 2007 08:00 AM DOCUMENT # L04000017833 1. Entity Name **Secretary of State** BALSH PROPERTIES, LLC Principal Place of Business Mailing Address 1109 NORTHERN WAY WINTER SPRINGS FL 32708 1109 NORTHERN WAY WINTER SPRINGS FL 32708 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, olc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State Applied For 4. FEI Number 03-0540523 Not Applicable Zip Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NELSON, JOHN J Street Address (P.O. Box Number is Not Acceptable) 1109 NORTHERN WAY WINTER SPRINGS FL 32708 Zip Codo FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES MGRM muc ☐ Defete TIITE ☐ Change ☐ Addition NAME NAME NELSON, JOHN J U000000608038 STREET ADDRESS STREET ADDRESS 1109 NORTHERN WAY 01/31/07-80061-011 50.00 WINTER SPRINGS FL 32708 CITY-ST-ZIP CITY-ST-7/P TITLE. ☐ Delete TATLE ☐ Change __ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE Defete ☐ Change ☐ Addilion NAME STREET ADORESS STRUET ADDRESS CITY - ST - ZIP CITY-SI-ZIP TITLE ☐ Delete ☐ Change Addition THIF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THIE ☐ Delete Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-S1-ZIP CITY-SI-7(P 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

407-

Daytime Phone #