

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036838

Entity Name: BALLETCO, LLC

FILED
Jul 19, 2005
Secretary of State

Current Principal Place of Business:

600 SAN MARCO DRIVE
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

600 SAN MARCO DRIVE
FT LAUDERDALE, FL 33301

New Mailing Address:

27145 SHERATON DRIVE
NOVI, MI 48377

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WISNE, ALAN L
600 SAN MARCO DRIVE
FT LAUDERDALE, FL 33301 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WISNE, ALAN L
Address: 600 SAN MARCO DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ALAN L WISNE

MGR

07/19/2005

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