2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jul 18, 2005
Secretary of State

DOCUMENT# L04000054046

Entity Name: BALLFIELD, LLC

Current Principal Place of Business:

11290 LONGWATER CHASE
FT. MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

11290 LONGWATER CHASE
FT. MYERS, FL 33908 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NICI, JAMES R ESQ.
1185 IMMOKALEE ROAD
SUITE 110
NAPLES, FL 34110 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 ( ) Delete
Name: CHERYL K COPHAM, TRU, STEE OF DAVID L COPHAM
Address: FIT TRUST DTD 12/9/03, 11290 LONGWATER CHA
City-St-Zip: FT. MYERS, FL 33908 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: CHERYL K COPHAM, TRU, STEE OF DAVID L COPHAM
Address: FIT TRUST DTD 12/9/03, 11290 LONGWATER CHA
City-St-Zip: FT. MYERS, FL 33908 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: CHERYL K. COPHAM MGR 07/18/2005

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