2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2007
Secretary of State

DOCUMENT# L04000057604

Entity Name: BALLARD HOLDINGS, LLC

Current Principal Place of Business:

1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

New Principal Place of Business:

2150 CORAL WAY
SUITE 6B
MIAMI, FL 33145

Current Mailing Address:

1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

New Mailing Address:

2150 CORAL WAY
SUITE 6B
MIAMI, FL 33145

FEI Number: 20-1457762 **FEI Number Applied For ( )** **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:

SHOMAR, JOSEPH
7777 NW 146TH STREET
MIAMI LAKES, FL 33016 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:	MGR ( ) Delete
Name:	BALLARD, TROY
Address:	1200 PONCE DE LEON BOULEVARD
City-St-Zip:	CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title:	MGR (X) Change ( ) Addition
Name:	BALLARD, TROY
Address:	2150 CORAL WAY, SUITE 6B
City-St-Zip:	MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TROY BALLARD   M   05/01/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date