# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Feb 18, 2007**
**Secretary of State**

DOCUMENT# L04000058339

**Entity Name:** THE BALMORAL GROUP, LLC

**Current Principal Place of Business:**

670 NORTH ORLANDO AVENUE
SUITE 1012
MAITLAND, FL 32751

**New Principal Place of Business:**

**Current Mailing Address:**

670 NORTH ORLANDO AVENUE
SUITE 1012
MAITLAND, FL 32751

**New Mailing Address:**

**FEI Number: 03-0546876** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

INTRASTATE REGISTERED AGENT CORPORATION
200 SOUTH ORANGE AVENUE, SUITE 2600
ORLANDO, FL 32801 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: | SEIDEL, VALERIE | |
| Address: | 1250 RICHMOND ROAD | |
| City-St-Zip: | WINTER PARK, FL 32789 | |
| Title: | MGR | ( ) Delete |
| Name: | SEIDEL, GREGORY | |
| Address: | 1250 RICHMOND ROAD | |
| City-St-Zip: | WINTER PARK, FL 32789 | |
| Title: | MGR | ( ) Delete |
| Name: | WASHINGTON, JERRY | |
| Address: | 670 NORTH ORLANDO AVENUE SUITE 1012 | |
| City-St-Zip: | MAITLAND, FL 32751 | |

**ADDITIONS/CHANGES:**

| | |
|---|---|
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |

I hereby certify that the information supplied with this filing does not qualify for the 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: VALERIE SEIDEL MGR 02/18/2007

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