

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058339

FILED
Jan 14, 2008
Secretary of State

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:

341 NORTH MAITLAND AVENUE
SUITE 100
MAITLAND, FL 32751

Current Mailing Address:

670 NORTH ORLANDO AVENUE
SUITE 1012
MAITLAND, FL 32751

New Mailing Address:

341 NORTH MAITLAND AVENUE
SUITE 100
MAITLAND, FL 32751

FEI Number: 03-0546876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

CORPORATE CREATIONS INTERNATIONAL, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: JIM PERKINS

01/14/2008

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: MGR (X) Change () Addition
Name: WASHINGTON, JERRY
Address: 341 NORTH MAITLAND AVENUE SUITE 100
City-St-Zip: MAITLAND, FL 32751

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: VALERIE SEIDEL

MGR

01/14/2008

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