

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058351

Entity Name: BALFREY BROTHERS, LLC

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

5910 S DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

5910 S. DIXIE HWY
WEST PALM BEACH, FL 33405

New Mailing Address:

5910 S DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

FEI Number: 20-1478478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORCHER, HANK
101 PALMETTO LANE
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

PORCHER, HANK
233 BLUE CREEK DRIVE
WINTER SPRINGS, FL 32708 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:

04/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PORCHER, HANK
Address: 5910 S. DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PORCHER, HANK
Address: 233 BLUE CREEK DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

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: HANK PORCHER

MGR

04/19/2007

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