2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058351

Entity Name: BALFREY BROTHERS, LLC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

128 W BROADWAY ST SUITE 103 OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

128 W BROADWAY ST SUITE 103 OVIEDO, FL 32765

FEI Number: 20-1478478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PORCHER, HANK

 Address:
 233 BLUE CREEK DRIVE

 City-St-Zip:
 WINTER SPRINGS, FL 32708

I hereby 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 Statues.

SIGNATURE: HANK PORCHER MGR 01/06/2010