

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086813

FILED
Jan 10, 2006
Secretary of State

Entity Name: BALLINA PROPERTIES, LLC

Current Principal Place of Business:

118 NW PLEASANT GROVE WAY
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

105 NW SWAN MILL CIRCLE
PORT ST. LUCIE, FL 34986

Current Mailing Address:

118 NW PLEASANT GROVE WAY
PORT ST. LUCIE, FL 34986

New Mailing Address:

PO BOX 881826
PORT ST. LUCIE, FL 34988

FEI Number: 59-8294933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

KJ ESTATES, LLC
105 NW. SWAN MILL CIRCLE
PORT SAINT LUCIE, FL 34986 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: KENNETH R. LANG

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KJ ESTATES, LLC,
Address: PO BOX 881826
City-St-Zip: PORT SAINT LUCIE, FL 34988 US

ADDITIONS/CHANGES:

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: KENNETH R. LANG

MGR

01/10/2006

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