

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086813

FILED
Aug 28, 2008
Secretary of State

Entity Name: BALLINA PROPERTIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

15501 KINGS COURT
BURNSVILLE, MN 55306

New Mailing Address:

FEI Number: 59-3789462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KJ ESTATES, LLC,
Address: PO BOX 881826
City-St-Zip: PORT ST LUCIE, FL 34988

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: KENNETH R. LANG

MMBR

08/28/2008

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