

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086813

Entity Name: BALLINA PROPERTIES, LLC

FILED  
Mar 16, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

15501 KINGS COURT  
BURNSVILLE, MN 55306

## 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 ( )

## Name and Address of Current Registered Agent:

KJ ESTATES, LLC  
105 NW. SWAN MILL CIRCLE  
PORT SAINT LUCIE, FL 34986      US

## Name and Address of New Registered Agent:

KJ ESTATES, LLC  
1125 SW BELLEVUE AVE  
PORT SAINT LUCIE, FL 34953      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: \_\_\_\_\_

03/16/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM      ( ) Change (X) Addition  
Name: LANG, WILLIAM C CEO  
Address: 2905 FLAG AVE N  
City-St-Zip: NEW HOPE, MN 55427

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

MGRM

03/16/2009

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