

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007354

**FILED**  
**Apr 30, 2008**  
**Secretary of State**

**Entity Name:** BALCONY INVESTMENTS, LLC

**Current Principal Place of Business:**

5855 AMERICAN WAY  
ORLANDO, FL 32819

**New Principal Place of Business:**

**Current Mailing Address:**

5855 AMERICAN WAY  
ORLANDO, FL 32819

**New Mailing Address:**

**FEI Number:** 20-2212894

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DUARTE, NORBERTO R  
7024 LAKE WILLIS DR.  
ORLANDO, FL 32821 US

**Name and Address of New Registered Agent:**

DUARTE, NORBERTO R  
5855 AMERICAN WAY  
ORLANDO, FL 32819 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: NORBERTO DUARTE

04/30/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: VARANDA, ANTONIO  
Address: 5855 AMERICAN WAY  
City-St-Zip: ORLANDO, FL 32819

**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 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: ANTONIO VARANDA

MGRM

04/30/2008

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