

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014345

Entity Name: BALLYHAUNIS, LTD. CO.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

27911 CROWN LAKE BLVD
STE 207
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

27911 CROWN LAKE BLVD
STE 207
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 20-3163566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L&L PARA, LTD. CO.
27911 CROWN LAKE BLVD
STE 201
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

L&L PARA, LTD. CO.
27911 CROWN LAKE BLVD
STE 209
BONITA SPRINGS, FL 34135 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: MONICA V. LYONS

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LYONS, RICHARD D
Address: 27911 CROWN LAKE BLVD, STE 201
City-St-Zip: BONITA SPRINGS, FL 34135

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: LYONS, KEVIN M
Address: 27911 CROWN LAKE BLVD, STE 201
City-St-Zip: BONITA SPRINGS, FL 34135

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: RICHARD D. LYONS

MGR

04/22/2008

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