

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014345

Entity Name: BALLYHAUNIS, LTD. CO.

FILED
Apr 30, 2010
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 209
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

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

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

I hereby 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

04/30/2010

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