

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014359

Entity Name: BALM HOLDINGS, LLC

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

5143 COMMERCIAL WAY
SPRING HILL, FL 34606

New Principal Place of Business:

3544 MARINER BLVD.
SPRING HILL, FL 34609

Current Mailing Address:

5143 COMMERCIAL WAY
SPRING HILL, FL 34606

New Mailing Address:

3544 MARINER BLVD.
SPRING HILL, FL 34609

FEI Number: 20-2370645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIERZYNSKI, MICHAEL J
5143 COMMERCIAL WAY
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

HERNANDEZ, RAFAEL
3544 MARINER BLVD.
SPRING HILL, FL 34609 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: RAFAEL HERNANDEZ

03/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KIERZYNSKI, MICHAEL J
Address: 5143 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERNANDEZ, RAFAEL
Address: 3544 MARINER BLVD.
City-St-Zip: SPRING HILL, FL 34609

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: RAFAEL HERNANDEZ

MGR

03/05/2008

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