

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031251

Entity Name: BIALOSKY 79-1, LLC

FILED
Feb 08, 2009
Secretary of State

Current Principal Place of Business:

940 OYSTER SHELL LN
VERO BEACH, FL 32963

New Principal Place of Business:

685 REEF ROAD
VERO BEACH, FL 32963

Current Mailing Address:

940 OYSTER SHELL LN
VERO BEACH, FL 32963

New Mailing Address:

685 REEF ROAD
VERO BEACH, FL 32963

FEI Number: 95-3476888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, BIALOSKY
940 OYSTER SHELL LN
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

RICHARD, BIALOSKY
685 REEF ROAD
VERO BEACH, FL 32963 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: RICHARD BIALOSKY

02/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RICHARD, BIALOSKY
Address: 904 OYSTER SHELL LN
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RICHARD, BIALOSKY
Address: 685 REEF ROAD
City-St-Zip: VERO BEACH, FL 32963

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 BIALOSKY

MGRM

02/08/2009

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