

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

DOCUMENT# L05000048333

Entity Name: BALLENGER & DALLMANN, LLC

Current Principal Place of Business:

2525 COCONUT DRIVE
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

2525 COCONUT DRIVE
COCOA, FL 32926

New Mailing Address:

FEI Number: 20-2882755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALLMANN, THOMAS S
2525 COCONUT DRIVE
COCOA, FL 32926 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: P () Delete
Name: DALLMANN, THOMAS S
Address: 2525 COCONUT DRIVE
City-St-Zip: COCOA, FL 32926

Title: VP () Delete
Name: BALLINGER, ALBERT S
Address: 2623 COCONUT DR
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES:

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

Title: VP (X) Change () Addition
Name: BALLINGER, ALBERT S
Address: 2523 COCONUT DR
City-St-Zip: COCOA, FL 32926

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: THOMAS S DALLMANN

MGR

04/30/2008

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