

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048333

FILED
Sep 13, 2010
Secretary of State

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 (X)

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

Title: VP
Name: BALLENGER, ALBERT S
Address: 2523 COCONUT DR
City-St-Zip: COCOA, FL 32926

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: THOMAS S. DALLMANN

P

09/13/2010

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