2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055832

Entity Name: BALLS, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
825 COUNTRY CLUB DRIVE DEFUNIAK SPRINGS, FL 32435 US	738 LAKESIDE DRIVE DEFUNIAK SPRINGS, FL 32435 US

Current Mailing Address:	**New Mailing Address:**
825 COUNTRY CLUB DRIVE DEFUNIAK SPRINGS, FL 32435 US	POST OFFICE BOX 1571 DEFUNIAK SPRINGS, FL 32435 US

FEI Number: 03-0562631   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SCHULTZ, JEAN 825 COUNTRY CLUB DRIVE DEFUNIAK SPRINGS, FL 32435 US	SUPPLE, JEAN 738 LAKESIDE DRIVE DEFUNIAK SPRINGS, FL 32435 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: JEAN SUPPLE   01/25/2007

                          Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete	Title:	MGRM (X) Change ( ) Addition
Name:	SCHULTZ, JEAN	Name:	SUPPLE, JEAN
Address:	825 COUNTRY CLUB DRIVE	Address:	738 LAKESIDE DRIVE
City-St-Zip:	DEFUNIAK SPRINGS, FL 32435 US	City-St-Zip:	DEFUNIAK SPRINGS, FL 32435 US

Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	HOLLEY, KIM	Name:	
Address:	7700 US HWY 98 WEST	Address:	
City-St-Zip:	SANTA ROSA BEACH, FL 32459 US	City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the 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: JEAN SUPPLE   MGRM   01/25/2007

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