

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085933

FILED
May 10, 2010
Secretary of State

Entity Name: BALLYHOO LIMITED LLC

Current Principal Place of Business:

319 SEPTEMBER ST.
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

10401 TRAILWOOD CIR
JUPITER, FL 33478 US

Current Mailing Address:

319 SEPTEMBER ST.
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

10401 TRAILWOOD CIR
JUPITER, FL 33478 US

FEI Number: 54-2191640 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROBINSON, REESE
319 SEPTEMBER STREET
PALM BEACH GARDENS, FL 33410 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROBINSON, REESE
Address: 10401 TRAILWOOD CIRCLE
City-St-Zip: JUPITER, FL 33478 US

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: REESE ROBINSON

OWNE

05/10/2010

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