

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087573

Entity Name: BALART FINANCIAL LLC

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

137 S PEBBLE BEACH BLVD
101
SUN CITY CENTER, FL 33573

New Principal Place of Business:

Current Mailing Address:

137 S PEBBLE BEACH BLVD
101
SUN CITY CENTER, FL 33573

New Mailing Address:

8652 HUNTERS KEY CIRCLE
TAMPA, FL 33647

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALART, PABLO I
8652 HUNTERS KEY CIRCLE
TAMPA, FL 33647 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BALART, PABLO I
Address: 8652 HUNTERS KEY CIRCLE
City-St-Zip: TAMPA, FL 33647

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: PABLO BALART

MGR

01/10/2006

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