

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087573

Entity Name: BALART FINANCIAL LLC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

26750 US HWY 19 N
110
CLEARWATER, FL 33761

New Principal Place of Business:

2029 DOUGLAS AVE
DUNEDIN, FL 34698

Current Mailing Address:

1033 CONCORD DR E
DUNEDIN, FL 34698

New Mailing Address:

2029 DOUGLAS AVE
DUNEDIN, FL 34698

FEI Number: 20-3428608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALART, PABLO I
1033 CONCORD DR E
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

BALART, PABLO I
2029 DOUGLAS AVE
DUNEDIN, FL 34698 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: PABLO I BALART

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BALART, PABLO I
Address: 1033 CONCORD DR E
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BALART, PABLO I
Address: 2029 DOUGLAS AVE
City-St-Zip: DUNEDIN, FL 34698

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: PABLO I BALART

MGR

03/30/2009

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