

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095843

FILED
Mar 30, 2006
Secretary of State

Entity Name: BALLINGER INVESTMENTS, L.L.C.

Current Principal Place of Business:

2304 E FLETCHER AVE
TAMPA, FL 33612

New Principal Place of Business:

11875 FORT KING HWY
THONOTOSASSA, FL 33592

Current Mailing Address:

2304 E FLETCHER AVE
TAMPA, FL 33612

New Mailing Address:

FEI Number: 56-2562981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLINGER, SAMUEL W
2304 E FLETCHER AVE
TAMPA, FL 33612 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: MGRM () Delete
Name: BALLINGER, SAMUEL W
Address: 2304 E FLETCHER AVE
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: SAMUEL W. BALLINGER

P

03/30/2006

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