

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 08, 2011
Secretary of State

Entity Name: BAL&P, L.L.C.

Current Principal Place of Business:

6530 W ROGERS CIRCLE
SUITE 28
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6530 W ROGERS CIRCLE
SUITE 28
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-3584253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, STEVE S
6530 W ROGERS CIRCLE
SUITE 28
BOCA RATON, FL 33487 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
Name: LEWIS, BEN
Address: 11550 HIDDEN HARBOR WAY
City-St-Zip: JACKSONVILLE, FL 32223

Title: MGRM
Name: LEWIS, MARK
Address: 103 HARRINGTON POINT
City-St-Zip: CHAPEL HILL, NC 27516

Title: MGRM
Name: LEWIS, STEVE
Address: 4505 S. OCEAN BLVD., APT. 608
City-St-Zip: HIGHLAND BEACH, FL 33487

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: STEVE LEWIS

MGRM

04/08/2011

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