

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102967

FILED
Feb 17, 2009
Secretary of State

Entity Name: BALS, LLC

Current Principal Place of Business:

TETON MOUNTAIN LODGE
3385 W. VILLAGE DRIVE; UNIT 112
TETON VILLAGE, WY 83025 US

New Principal Place of Business:

Current Mailing Address:

808 EAST LAKE DRIVE
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 20-3650005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYSTER, BRENDA J
808 EAST LAKE DRIVE
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

ROYSTER, BRENDA J
808 E. LAKE DR
SHALIMAR, FL 32579 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:

02/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: ROYSTER, BRENDA
Address: 808 E LAKE DR
City-St-Zip: SHALIMAR, FL 32579

Title: VP () Delete
Name: GROSNIK, KEITH
Address: 6920 ECHO CANYON DR
City-St-Zip: MC KINNEY, TX 75070

Title: T () Delete
Name: GROSNIK, LEE ANN
Address: 6920 ECHO CANYON DR
City-St-Zip: MC KINNEY, TX 75070

Title: S () Delete
Name: ROYSTER, CLAUDE C
Address: 808 EAST LAKE DR
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GROSNIK, KEITH
Address: 3304 OOSTY CT
City-St-Zip: MC KINNEY, TX 75070

Title: T (X) Change () Addition
Name: GROSNIK, LEE ANN
Address: 3304 OOSTY CT
City-St-Zip: MC KINNEY, TX 75070

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEITH L GROSNIK

VP

02/17/2009

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