

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102967

FILED
Feb 04, 2011
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 E. LAKE DR
SHALIMAR, FL 32579 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: P
Name: ROYSTER, BRENDA
Address: 808 E LAKE DR
City-St-Zip: SHALIMAR, FL 32579

Title: VP
Name: GROSNIK, KEITH
Address: 14009 KNOX OVERLOOK COURT
City-St-Zip: WAKE FOREST, NC 27587

Title: T
Name: GROSNIK, LEE ANN
Address: 14009 KNOX OVERLOOK COURT
City-St-Zip: WAKE FOREST, NC 27587

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

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: BRENDA J. ROYSTER

P

02/04/2011

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