

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114062

Entity Name: BALA LLC

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

1337 FLAXWOOD AVENUE
BRANDON, FL 33511

New Principal Place of Business:

29341 RHODIA PLACE
WESLEY CHAPEL, FL 33544

Current Mailing Address:

1337 FLAXWOOD AVENUE
BRANDON, FL 33511

New Mailing Address:

29341 RHODIA PLACE
WESLEY CHAPEL, FL 33544

FEI Number: 26-0129687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, PANKAJ
1337 FLAXWOOD AVENUE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

PATEL, PANKAJ
29341 RHODIA PLACE
WESLEY CHAPEL, FL 33544 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:

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PATEL, PANKAJ
Address: 1337 FLAXWOOD AVENUE
City-St-Zip: BRANDON, FL 33511

Title: MGR () Delete
Name: PATEL, CHAITANYA U
Address: 1337 FLAXWOOD AVENUE
City-St-Zip: BRANDON, FL 33511

Title: MGR () Delete
Name: PATEL, PARUL C
Address: 1337 FLAXWOOD AVENUE
City-St-Zip: BRANDON, FL 33511

Title: MGR () Delete
Name: KANNANI, RAJIV R
Address: 1337 FLAXWOOD AVENUE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATEL, PANKAJ
Address: 29341 RHODIA PLACE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGR (X) Change () Addition
Name: PATEL, CHAITANYA U
Address: 29341 RHODIA PLACE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGR (X) Change () Addition
Name: PATEL, PARUL C
Address: 29341 RHODIA PLACE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGR (X) Change () Addition
Name: KANNANI, RAJIV R
Address: 29341 RHODIA PLACE
City-St-Zip: WESLEY CHAPEL, FL 33544

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: PANKAJ PATEL

MGRM

01/16/2008

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