

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023665

FILED
Apr 21, 2010
Secretary of State

Entity Name: BALSAM FAMILY, LLC

Current Principal Place of Business:

601 II RIVERSIDE AVENUE
SUITE 619
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

601 II RIVERSIDE AVENUE
SUITE 619
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 20-4429249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINSTON, JAMES H
601 II RIVERSIDE AVENUE STE 619
JACKSONVILLE, FL 32204 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: WINSTON, JAMES H MGRM
Address: 601 II RIVERSIDE AVENUE STE 619
City-St-Zip: JACKSONVILLE, FL 32204

Title: MGR
Name: ROSS, MARY A MGR
Address: 2803 UNISON COURT
City-St-Zip: MIDDLEBURG, FL 32068

Title: MGRM
Name: WINSTON, JR, JAMES H
Address: 1455 OCEAN DRIVE #802
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: MASON, MCKIMMON W
Address: 6481 ROBIN DRIVE
City-St-Zip: LONGMONT, CO 80503

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: MARY A. ROSS

MGR

04/21/2010

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