

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025581

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: BALLANTYNE SURF SIDE 705, LLC

**Current Principal Place of Business:**

SURF CLUB III  
69 SURVIEW DR  
PALM COAST, FL 32137 US

**New Principal Place of Business:**

**Current Mailing Address:**

10034 CHESTER LAKE ROAD, EAST  
JACKSONVILLE, FL 32256 US

**New Mailing Address:**

FEI Number: 20-6495359

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C. WILLIAM CURTIS, III, P.A.  
2107 HENDRICKS AVENUE  
2ND FLOOR  
JACKSONVILLE, FL 32207 US

**Name and Address of New Registered Agent:**

LAW OFFICES OF CURTIS & ASSOCIATES PA  
701 MARKET STREET  
UNIT 109  
SAINT AUGUSTINE, FL 32095 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: C WILLIAM CURTIS III

04/30/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BALLANTYNE, AIMEE E  
Address: 10034 CHESTER LAKE ROAD EAST  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGRM ( ) Delete  
Name: BALLANTYNE, LOUIS J  
Address: 10034 CHESTER LAKE ROAD EAST  
City-St-Zip: JACKSONVILLE, FL 32256 US

**ADDITIONS/CHANGES:**

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

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: LOUIS BALLANTYNE

MGRM

04/30/2008

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