

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025581

FILED  
Apr 05, 2009  
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:**

LAW OFFICES OF CURTIS & ASSOCIATES PA  
701 MARKET STREET  
UNIT 109  
SAINT AUGUSTINE, FL 32095 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 ( ) 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 J BALLANTYNE

MGRM

04/05/2009

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