

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028794

FILED
Jan 19, 2009
Secretary of State

Entity Name: BALLYBUNION LAND PARTNERS, LLC

Current Principal Place of Business:

300 WEYMAN PLAZA
SUITE 200
PITTSBURGH, PA 15236 US

Current Mailing Address:

300 WEYMAN PLAZA
SUITE 200
PITTSBURGH, PA 15236 US

New Principal Place of Business:

300 WEYMAN PLAZA
SUITE 210
PITTSBURGH, PA 15236 US

New Mailing Address:

300 WEYMAN PLAZA
SUITE 210
PITTSBURGH, PA 15236 US

FEI Number: 43-2102527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, GINGER
3815 U.S. 1
49
COCOA, FL 32926 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: CASTE WOODLAND PARTN, ERS, LP
Address: 300 WEYMAN PLAZA, SUITE 200
City-St-Zip: PITTSBURGH, PA 15236 US

Title: MGRM () Delete
Name: BRIWOOD REALTY PARTN, ERS, LP
Address: 300 WEYMAN PLAZA, SUITE 200
City-St-Zip: PITTSBURGH, PA 15236 US

Title: MGRM () Delete
Name: WELCAST PARTNERS, LL, C
Address: 300 WEYMAN PLAZA, SUITE 200
City-St-Zip: PITTSBURGH, PA 15236 US

Title: MGRM () Delete
Name: SALTWATER CAPITAL, L, .P.
Address: 602 SQUAW RUN RD E
City-St-Zip: PITTSBURGH, PA 15238 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASTE WOODLAND PARTN, ERS, LP
Address: 300 WEYMAN PLAZA, SUITE 210
City-St-Zip: PITTSBURGH, PA 15236 US

Title: MGRM (X) Change () Addition
Name: BRIWOOD REALTY PARTN, ERS, LP
Address: 122 CIDAR LANE
City-St-Zip: MCMURRAY, PA 15317 US

Title: MGRM (X) Change () Addition
Name: SALTWATER CAPITAL, L, P
Address: 602 SQUAW RUN ROAD EAST
City-St-Zip: PITTSBURGH, PA 15238 US

Title: MGRM (X) Change () Addition
Name: WELCAST PARTNERS, LL, C
Address: 300 WEYMAN ROAD, SUITE 210
City-St-Zip: PITTSBURGH, PA 15236 US

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: /S/F. DANIEL CASTE

MGRM

01/19/2009

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