2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 20, 2007
Secretary of State

DOCUMENT# L06000031335

Entity Name: THE B.A.L.T. GROUP, LLC

Current Principal Place of Business:

12892 MEAGHAN COURT
JACKSONVILLE, FL 32225

New Principal Place of Business:

16741 OAKGROVE CT.
ALVA, FL 33920

Current Mailing Address:

12892 MEAGHAN COURT
JACKSONVILLE, FL 32225

New Mailing Address:

16741 OAKGROVE CT.
ALVA, FL 33920

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TOPE, DOUGLAS W
12892 MEAGHAN COURT
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

OAKLEY, RONNIE E JR.
16741 OAKGROVE CT.
ALVA, FL 33920 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: RONALD E. OAKLEY JR. 02/20/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: TOPE, DOUGLAS W
Address: 12892 MEAGHAN COURT
City-St-Zip: JACKONVILLE, FL 32225 US

Title: MGRM ( ) Delete
Name: TOPE, JANET N
Address: 12892 MEAGHAN COURT
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: MGRM ( ) Delete
Name: OAKLEY, RONALD E JR.
Address: 16741 OAK GROVE COURT
City-St-Zip: ALVA, FL 33920 US

Title: MGRM ( ) Delete
Name: OAKLEY, MARY L
Address: 16741 OAK GROVE COURT
City-St-Zip: ALVA, FL 33920

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: TOPE, DOUGLAS W
Address: 13309 ELLERTON TERRACE
City-St-Zip: MIDLOTHIAN, VA 23113 US

Title: MGRM (X) Change ( ) Addition
Name: TOPE, JANET N
Address: 13309 ELLERTON TERRACE
City-St-Zip: MIDLOTHIAN, VA 23113 US

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 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: DOUGLAS W. TOPE MGRM 02/20/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date