

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071954

Entity Name: B.A.L.L. PROPERTIES, LLC

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

4727 TICHBORNE CIR  
SARASOTA, FL 34241

## New Principal Place of Business:

6508 MOORINGS POINT CIR  
#201  
BRADENTON, FL 34202

## Current Mailing Address:

4727 TICHBORNE CIR  
SARASOTA, FL 34241

## New Mailing Address:

6508 MOORINGS POINT CIR  
#201  
BRADENTON, FL 34202

FEI Number: 20-5440658

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ROJAS, LIZAIDA  
4727 TICHBORNE CIR  
SARASOTA, FL 34241 US

## Name and Address of New Registered Agent:

ROJAS, LIZAIDA  
6508 MOORINGS POINT CIR  
#201  
BRADENTON, FL 34202 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:

04/15/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ANDERSON, LYNN  
Address: 4727 TICHBORNE CIR  
City-St-Zip: SARASOTA, FL 34241

Title: MGR ( ) Delete  
Name: ROJAS, LIZAIDA  
Address: 4727 TICHBORNE CIR  
City-St-Zip: SARASOTA, FL 34241

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ANDERSON, LYNN  
Address: 6508 MOORINGS POINT CIR #201  
City-St-Zip: BRADENTON, FL 34202

Title: MGR (X) Change ( ) Addition  
Name: ROJAS, LIZAIDA  
Address: 6508 MOORINGS POINT CIR #201  
City-St-Zip: BRADENTON, FL 34202

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: LIZA ROJAS

MGR

04/15/2009

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