

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095183

FILED
Jan 19, 2007
Secretary of State

Entity Name: 1232 BALMY BEACH DRIVE, LLC

Current Principal Place of Business:

3502 HOLLIDAY AVE.
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

3502 HOLLIDAY AVE.
APOPKA, FL 32703

New Mailing Address:

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

Name and Address of Current Registered Agent:

KOLTUN, JEFFREY M
557 NORTH WYMORE ROAD
SUITE 100
MAITLAND, FL 32751 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: BURTON, SUSAN A
Address: 3502 HOLIDAY AVE.
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURTON, SUSAN A
Address: 3502 HOLLIDAY AVE.
City-St-Zip: APOPKA, FL 32703

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: SUSAN A. BURTON

MGRM

01/19/2007

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