2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 19, 2007 8:00 am Secretary of State DOCUMENT # L06000104293 1. Entity Name 02-19-2007 90195 024 ****50.00 BALLYMORE PROPERTIES, LLC Principal Place of Business Mailing Address 397 WASHINGTON CROSSING ROAD 397 WASHINGTON CROSSING ROAD NEWTOWN PA 18940 NEWTOWN PA 18940 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/06) 1st MOORE City & State City & State 4. FEI Number Applied For 20-5932852 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FILINGS, INC. Street Address (P.O. Box Number is Not Acceptable) 3732 N.W. 16TH STREET FT. LAUDERDALE FL 33311-4132 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little a applicable. (NOTE, Registered Agen's ignature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGR Addition **MGRM** Delete Change RODGER M. TAYLOR NAME TAYLOR, ROBERTA 397 WASHINGTON CROSSING ROAD STREET ADDRESS 397 WASHINGTON CROSSING ROAD STREET ADDRESS NEWTOWN PA 18940 CITY-ST-7IP NEWTOWN PA 18940 CITY-ST-7IP TITLE ☐ Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CUY-ST-74P THILE Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-S1-7IP CHY-ST-ZIP IIILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7P HILE ☐ Delete TITLE Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

ROBERTA M TAYLOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FEB, 5 2007

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215-968-3085

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