2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119133

Entity Name: BALLMARK, L.L.C.

FILED Mar 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14505 GULF BLVD. MADEIRA BEACH, FL 33708

Current Mailing Address: New Mailing Address:

14505 GULF BLVD. MADEIRA BEACH, FL 33708

FEI Number: 20-8055084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARKLEY, C. DENNIS 14505 GULF BLVD. MADEIRA BEACH, FL 33708 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 C. DENNIS MARKLEY

 Address:
 14505 GULF BLVD.

 City-St-Zip:
 MADEIRA BEACH, FL 33708

I hereby 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 Statues.

SIGNATURE: C D MARKLEY MMBR 03/19/2012