

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003258

Entity Name: BALENA, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

2700 N. BEACH RD.
B201
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

2700 N. BEACH RD.
B201
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 74-3200710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, THOMAS A
2700 N. BEACH RD.
B201
ENGLEWOOD, FL 34223 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: MGR. () Delete
Name: MILLER, THOMAS A
Address: 2700 N. BEACH RD.
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: MGR () Delete
Name: GARDNER HOMES
Address: 3943 TROON
City-St-Zip: UNIONTOWN, OH 44685 US

ADDITIONS/CHANGES:

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 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: THOMAS A. MILLER

MGR.

04/20/2009

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