

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000044049

**FILED**  
**Jan 08, 2010**  
**Secretary of State**

**Entity Name:** BALEN EQUIPMENT LEASING COMPANY, LLC

**Current Principal Place of Business:**

BY THE SEA CONDOMINIUM #3  
2611 WEST GULF DRIVE  
SANIBEL, FL 33957 US

**New Principal Place of Business:**

**Current Mailing Address:**

AUDIO AND VIDEO LABS INC C/O DISC MAKERS  
7905 N. ROUTE 130  
PENNSAUKEN, NJ 08110 US

**New Mailing Address:**

**FEI Number:** 20-8919153      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

BALEN, MORRIS  
BY THE SEA CONDOMINIUM #3  
2611 WEST GULF DRIVE  
SANIBEL, FL 33957 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  
**Name:** BALEN, MORRIS  
**Address:** BY THE SEA CONDOMINIUM #3, 2611 W. GULF DR  
**City-St-Zip:** SANIBEL, FL 33957 US

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 Statutes.

SIGNATURE: MORRIS BALEN

MGRM

01/08/2010

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