2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049148

Entity Name: BALLARD INVESTMENT GROUP, LLC

FILED May 01, 2011 Secretary of State

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

5536 CONTENTO DRIVE SARASOTA, FL 34242 US

Current Mailing Address: New Mailing Address:

5536 CONTENTO DRIVE SARASOTA, FL 34242 US

FEI Number: 26-0198415 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:

BALLARD, BRENT 5536 CONTENTO DRIVE SARASOTA, FL 34242 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: MGRM

Name: BALLARD, BRENT
Address: 5536 CONTENTO DRIVE
City-St-Zip: SARASOTA, FL 34242 US

Title: MGRM

Name: BALLARD, VANESSA
Address: 5536 CONTENTO DRIVE
City-St-Zip: SARASOTA, FL 34242 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 Statues.

SIGNATURE: BRENT BALLARD MGRM 05/01/2011