

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065710

FILED
Apr 14, 2009
Secretary of State

Entity Name: SMALL BROTHERS BALSOM, LLC

Current Principal Place of Business:

711 FIFTH AVENUE SOUTH, SUITE 200
NAPLES, FL 341026628

New Principal Place of Business:

Current Mailing Address:

711 FIFTH AVENUE SOUTH, SUITE 200
NAPLES, FL 341026628

New Mailing Address:

FEI Number: 26-0455381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLPE, MICHAEL J
C/O ROBINS, KAPLAN, MILLER & CIRESI, LLP
711 FIFTH AVENUE SOUTH
NAPLES, FL 34102 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 () Delete
Name: SMALL, JON D
Address: 711 FIFTH AVE S STE 200
City-St-Zip: NAPLES, FL 34102

Title: MGR () Delete
Name: SMALL, MARK T
Address: 711 5TH AVE S STE 200
City-St-Zip: NAPLES, FL 34102

Title: MGRM () Delete
Name: SMALL, TIMOTHY R
Address: 711 5TH AVE S STE 200
City-St-Zip: NAPLES, FL 34102

Title: MGRM () Delete
Name: SMALL, JAMES W Q
Address: 711 5TH AVE S STE 200
City-St-Zip: NAPLES, FL 34102

Title: MGR () Delete
Name: BALSOM, STEVEN F
Address: 7265 N POINTE CRT
City-St-Zip: PAINESVILLE, OH 44077

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK SMALL

MGR

04/14/2009

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