

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072213

FILED
Feb 20, 2009
Secretary of State

Entity Name: BALENTINE BUILDER SERVICES LLC

Current Principal Place of Business:

1118 NW 17TH ST
CAPE CORAL, FL 33993

New Principal Place of Business:

11220 METRO PARKWAY
UNIT 15
FORT MYERS, FL 33966

Current Mailing Address:

PO BOX 152030
CAPE CORAL, FL 33915

New Mailing Address:

FEI Number: 26-0515290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALENTINE, JACK
1118 NW 17TH ST
CAPE CORAL, FL 33993 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: BALENTINE, JACK
Address: 1118 NW 17TH ST
City-St-Zip: CAPE CORAL, FL 33993

Title: MGRM () Delete
Name: BALENTINE, GLENDA
Address: 1118 NW 17TH ST
City-St-Zip: CAPE CORAL, FL 33993

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: GLENDA BALENTINE MGRM 02/20/2009

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