

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090859

Entity Name: BALABAN FARMS, LLC

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

9410 ALANBROOKE ST.
TEMPLE TERRACE, FL 33637 US

New Principal Place of Business:

Current Mailing Address:

9410 ALANBROOKE ST.
TEMPLE TERRACE, FL 33637 US

New Mailing Address:

FEI Number: 26-0851663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALABAN, DONALD M
9410 ALANBROOKE ST.
TEMPLE TERRACE, FL 33637 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: BALABAN, DONALD M
Address: 9410 ALANBROOKE ST.
City-St-Zip: TEMPLE TERRACE, FL 33637 US

Title: MGRM
Name: BALABAN, DEBORAH L
Address: 9410 ALANBROOKE ST.
City-St-Zip: TEMPLE TERRACE, FL 33637 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: DEBORAH BALABAN

MGRM

01/12/2010

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