2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092077

Entity Name: BALLAM, L.L.C.

FILED Jan 09, 2010 Secretary of State

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

945 SEBASTIAN BLVD, #4 1405 INDIAN RIVER DRIVE SEBASTIAN, FL 32958 SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

945 SEBASTIAN BLVD, #4 P.O. BOX 702033

SEBASTIAN, FL 32958 WABASSO, FL 32970 US

FEI Number: 32-0221405 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:

LAMAN, JOHN
945 SEBASTIAN BLVD 4
SEBASTIAN, FL 32958 US
LAMAN, JOHN
9704 RIVERVIEW DRIVE
MICCO, FL 32976 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: 01/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: THE JOHN MARK LAMAN REVOCABLE TRUST

Address: 9704 RIVERVIEW DR. City-St-Zip: MICCO, FL 32976

Title: MGRM

Name: THE WILLIAM ERVIN BALLOUGH TRUST

Address: 3585 LUCIA DR.

City-St-Zip: VERO BEACH, FL 32967

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: JOHN LAMAN MGRM 01/09/2010