

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092077

Entity Name: BALLAM, L.L.C.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

1405 INDIAN RIVER DRIVE
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 702033
WABASSO, FL 32970 US

New Mailing Address:

FEI Number: 32-0221405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMAN, JOHN
9704 RIVERVIEW DRIVE
MICCO, FL 32976 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: 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 Statutes.

SIGNATURE: JOHN LAMAN

MGRM

01/14/2011

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