

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103986

Entity Name: TBALL PROPERTIES, LLC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

741 MUIRFIELD CIRCLE
APOPKA, FL 32712

New Principal Place of Business:

100 N. PARK AVE.
APOPKA, FL 32703

Current Mailing Address:

741 MUIRFIELD CIRCLE
APOPKA, FL 32712

New Mailing Address:

100 N. PARK AVE.
APOPKA, FL 32703

FEI Number: 26-1251348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALTHASER, GLENDA S
741 MUIRFIELD CIRCLE
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

BALTHASER, GLENDA S PRES
100 N. PARK AVE.
APOPKA, FL 32703 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: GLENDA S. BALTHASER

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BALTHASER, GLENDA S
Address: 741 MUIRFIELD CIRCLE
City-St-Zip: APOPKA, FL 32712

Title: MGRM () Delete
Name: BALTHASER, TERRY L
Address: 741 MUIRFIELD CIRCLE
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALTHASER, GLENDA S PRES
Address: 100 N. PARK AVE.
City-St-Zip: APOPKA, FL 32703

Title: MGRM (X) Change () Addition
Name: BALTHASER, TERRY L SEC
Address: 100 N. PARK AVE.
City-St-Zip: APOPKA, FL 32703

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 S. BALTHASER

PRES

01/04/2008

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