

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117536

FILED
Apr 02, 2008
Secretary of State

Entity Name: BALASIA ENTERPRISES, LLC

Current Principal Place of Business:

2310 S HWY 77
SUITE 10 # 315
LYNN HAVEN, FL 32444

New Principal Place of Business:

2310 S HWY 77
SUITE 10 #315
LYNN HAVEN, FL 32444

Current Mailing Address:

2310 S HWY 77
SUITE 10 # 315
LYNN HAVEN, FL 32444

New Mailing Address:

2310 S HWY 77
SUITE 10 #315
LYNN HAVEN, FL 32444

FEI Number: 26-1489704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOMACK, ANDREW
653 W 23RD STREET
#309
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

WOMACK, ANDREW
2423 PRETTY BAYOU ISLAND DRIVE
PANAMA CITY, FL 32405 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:

04/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WOMACK, ANDREW
Address: 653 W 23RD STREET # 309
City-St-Zip: PANAMA CITY, FL 32405 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOMACK, ANDREW
Address: 2423 PRETTY BAYOU ISLAND DRIVE
City-St-Zip: PANAMA CITY, FL 32405 US

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: ANDREW WOMACK

MGR

04/02/2008

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