2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117536

Entity Name: BALASIA ENTERPRISES, LLC

FILED Apr 27, 2012 Secretary of State

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

2310 S HWY 77 2423 PRETTY BAYOU ISLAND DRIVE

SUITE 10 #315 PANAMA CITY, FL 32405 LYNN HAVEN, FL 32444

Current Mailing Address: New Mailing Address:

2310 S HWY 77 2423 PRETTY BAYOU ISLAND DRIVE

SUITE 10 #315 PANAMA CITY, FL 32405 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: Name and Address of New Registered Agent:

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

WOMACK, JENNIFER
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: JENNIFER WOMACK 04/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WOMACK, JENNIFER

Address: 2423 PRETTY BAYOU ISLAND DRIVE City-St-Zip: PANAMA CITY, FL 32405 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 Statues.

SIGNATURE: JENNIFER WOMACK MGR 04/27/2012