

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119647

Entity Name: 619 BALIBAY RD, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

507 BEACON SOUND WAY
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

507 BEACON SOUND WAY
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, PERLIE H JR.
507 BEACON SOUND WAY
APOLLO BEACH, FL 33572 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 () Delete
Name: DOYLE, PERLIE H JR
Address: 507 BEACON SOUND WAY
City-St-Zip: APOLLO BEACH, FL 33572

Title: MGRM () Delete
Name: DOYLE, DEBORAH T
Address: 507 BEACON SOUND WAY
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: P. H. DOYLE, JR.

MGRM

04/29/2008

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