

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000025904

**FILED**  
**Jun 07, 2011**  
**Secretary of State**

**Entity Name:** BAL TIC OIL INVESTMENTS LLC

**Current Principal Place of Business:**

3180 66TH STREET SOUTHWEST  
NAPLES, FL 34105

**New Principal Place of Business:**

3838 TAMiami TRAIL N. SUITE 200  
NAPLES, FL 34103

**Current Mailing Address:**

3180 66TH STREET SOUTHWEST  
NAPLES, FL 34105

**New Mailing Address:**

1495 MAYFIELD HWY.  
BENTON, KY 42025

FEI Number: 26-2175336

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: MGR  
Name: POWLESS, JOEL  
Address: 1495 MAYFIELD HWY  
City-St-Zip: BENTON, KY 42025

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: JOEL POWLESS

MGR

06/07/2011

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