2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091694

Entity Name: TRAMMELL BALLET, LLC

FILED Feb 16, 2010 Secretary of State

Date

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

21 HARRY MORRISON ISLAND ROAD ALLIGATOR POINT, FL 32346

Current Mailing Address: New Mailing Address:

21 HARRY MORRISON ISLAND ROAD ALLIGATOR POINT, FL 32346

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

EMMONS, REBECCA F ESQ STEWART & EVANS, P.A. 3355 OCEAN DRIVE VERO BEACH, FL 32963 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HOWARD-TRAMMELL, MARGARET
Address: 21 HARRY MORRISON ISLAND ROAD
City-St-Zip: ALLIGATOR POINT, FL 32346

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: MARGARET HOWARD TRAMMELL MS. 02/16/2010