

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098550

FILED
Mar 13, 2012
Secretary of State

Entity Name: BALSAM MOUNTAIN #53, LLC

Current Principal Place of Business:

3300 UNIVERSITY BLVD.
SUITE 218
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

3300 UNIVERSITY BLVD.
SUITE 218
WINTER PARK, FL 32792

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:

HADDOCK PROFESSIONAL ASSOCIATION
3300 UNIVERSITY BLVD.
SUITE 218
WINTER PARK, FL 32792 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: SUNGATE FLORIDA, LLC
Address: 215 E. LIVINGSTON STREET
City-St-Zip: ORLANDO, FL 32802

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: /S/ J. BROCK MCCLANE

MGR

03/13/2012

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