

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038909

FILED
Apr 30, 2012
Secretary of State

Entity Name: BALLANTYNE HOLDINGS, LLC

Current Principal Place of Business:

1775 WEST SR, 434
SUITE 28
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

14051 MARINE COURT
ORLANDO, FL 32832

New Mailing Address:

FEI Number: 26-4727664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALLANTYNE, ROBERT R MGRM
1775 WEST SR 434
SUITE 28
LONGWOOD, FL 32750 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: BALLANTYNE, DAWN C
Address: 14051 MARINE COURT
City-St-Zip: ORLANDO, FL 32832

Title: MGRM
Name: BALLANTYNE, ROBERT R
Address: 1775 WEST SR 434
City-St-Zip: LONGWOOD, FL 32750

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: DAWN BALLANTYNE

MGR

04/30/2012

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