

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063580

FILED
Jan 25, 2010
Secretary of State

Entity Name: BALLARD BOOKKEEPING & PAYROLL LLC

Current Principal Place of Business:

820 THOMAS BARBOUR DRIVE
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

820 THOMAS BARBOUR DRIVE
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 27-0473393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCINTIRE, THERESA L
820 THOMAS BARBOUR DRIVE
MELBOURNE, FL 32935 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: MCINTIRE, THERESA L
Address: 820 THOMAS BARBOUR DR
City-St-Zip: MELBOURNE, FL 32935

Title: MGR
Name: MCINTIRE, MICHALE G
Address: 820 THOMAS BARBOUR DRIVE
City-St-Zip: MELBOURNE, FL 32935

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: THERESA MCINTIRE

MGR

01/25/2010

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