

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119303

FILED
Feb 11, 2010
Secretary of State

Entity Name: BALLROOMS INTERNATIONAL, LLC.

Current Principal Place of Business:

520 SE FORT KING STREET, SUITE B2
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3630
OCALA, FL 344783630

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:

HALDIN, WILLIAM C JR.
808 EAST FORT KING STREET
OCALA, FL 34471 US

Name and Address of New Registered Agent:

HALDIN, WILLIAM C JR.
520 SE FT KING ST., STE B2
OCALA, FL 34471 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:

02/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PRESSLEY, RALPH W JR.
Address: 520 SE FORT KING STREET, SUITE B2
City-St-Zip: Ocala, FL 34471

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: RALPH PRESSLEY

MGMB

02/11/2010

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