2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119303

Entity Name: BALLROOMS INTERNATIONAL, LLC.

FILED Feb 07, 2012 Secretary of State

Date

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

520 SE FORT KING STREET, SUITE B2 520 SE FORT KING STREET, SUITE B2

OCALA, FL 34471 OCALA, FL 34471 UN

Current Mailing Address: New Mailing Address:

P.O. BOX 3630 OCALA, FL 344783630

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: RALPH PRESSLEY MGM 02/07/2012