

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041285

FILED
Feb 07, 2012
Secretary of State

Entity Name: DEBALLBOY, LLC

Current Principal Place of Business:

5520 PGA BOULEVARD
SUITE 200
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

18381 LONG LAKE DRIVE
BOCA RATON, FL 33496 US

Current Mailing Address:

5520 PGA BOULEVARD
SUITE 200
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

18381 LONG LAKE DRIVE
BOCA RATON, FL 33496 US

FEI Number: 27-2392228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMITER, RICHARD B ESQ.
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 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: MGRM
Name: CHANNING, ELLEN B
Address: 18381 LONG LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

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: ELLEN B. CHANNING

MGRM

02/07/2012

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