

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124382

Entity Name: BALLYHOU, LLC

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

200 GREYTWIG RD
311
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

PO BOX 644393
VERO BEACH, FL 32964

New Mailing Address:

FEI Number: 27-4110878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBBINS, CARRIE L
200 GREYTWIG RD
311
VERO BEACH, FL 32963 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: OWNE
Name: ROBBINS, CARRIE L
Address: 200 GREYTWIG ROAD # 311
City-St-Zip: VERO BEACH, FL 32963

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: CARRIE L ROBBINS

OWNE

02/01/2011

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