

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124382

Entity Name: BALLYHOU, LLC

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

200 GREYTWIG RD
311
VERO BEACH, FL 32963

New Principal Place of Business:

5703 SHANNON DRIVE
FORT PIERCE, FL 34951

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:

ROBBINS, CARRIE L
5703 SHANNON DRIVE
FORT PIERCE, FL 34951 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:

04/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OWNE
Name: ROBBINS, CARRIE L
Address: 5703 SHANNON DRIVE
City-St-Zip: FORT PIERCE, FL 34951

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 ROBBINS

OWNE

04/03/2012

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