

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016347

Entity Name: BALM CARROLLWOOD LLC

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

14394 NORTH DALE MABRY HWY
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

PO BOX 270161
TAMPA, FL 33688

New Mailing Address:

14394 NORTH DALE MABRY HWY
TAMPA, FL 33618

FEI Number: 27-4846919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, LISA
14394 NORTH DALE MABRY HWY
TAMPA, FL 33618 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: MGR
Name: COOK, LISA
Address: 14394 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618

Title: MGR
Name: PASCHALL, BEVERLY
Address: 14394 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618

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: LISA COOK

MGR

04/22/2012

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