

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060081

FILED
Jan 05, 2012
Secretary of State

Entity Name: BALLASTONE FINANCIAL SERVICES LLC

Current Principal Place of Business:

3743 BALLASTONE DRIVE
LAND O LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 54
LAND O LAKES, FL 34638

New Mailing Address:

3743 BALLASTONE DRIVE
LAND O LAKES, FL 34638

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERD, PHILIP A
3743 BALLASTONE DRIVE
LAND O LAKES, FL 34638 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: HERD, PHILIP A
Address: 3743 BALLASTONE DRIVE
City-St-Zip: LAND O LAKES, FL 34638

Title: MGRM
Name: HERD, SANDRA L
Address: 3743 BALLASTONE DRIVE
City-St-Zip: LAND O LAKES, FL 34638

Title: MGRM
Name: HERD, NICHOLAS A
Address: 3743 BALLASTONE DRIVE
City-St-Zip: LAND O LAKES, FL 34638

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: PHILIP A. HERD

MGRM

01/05/2012

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