

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001990

FILED  
Apr 06, 2004  
Secretary of State

Entity Name: BAL PROPERTIES, L.L.C.

**Current Principal Place of Business:**

434 ATLANTIS DRIVE  
SATELLITE BEACH, FL 32937

**New Principal Place of Business:**

POB 361263  
MELBOURNE, FL 32936

**Current Mailing Address:**

434 ATLANTIS DRIVE  
SATELLITE BEACH, FL 32937

**New Mailing Address:**

POB 361263  
MELBOURNE, FL 32936

FEI Number: 59-3532533

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BURNS, ROBERT L JR.  
434 ATLANTIS DRIVE  
SATELLITE BEACH, FL 32937

**Name and Address of New Registered Agent:**

BURNS, ROBERT L JR.  
POB 361263  
MELBOURNE, FL 32936

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: ROBERT L BURNS JR

04/06/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: BURNS, ROBERT L JR  
Address: 434 ATLANTIS DRIVE  
City-St-Zip: SATELLITE BEACH, FL 32937

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BURNS, ROBERT L JR  
Address: POB 361263  
City-St-Zip: MELBOURNE, FL 32936

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ROBERT L BURNS JR

MGR

04/06/2004

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