

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001990

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

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

4035 POST ROAD
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

POB 361263
MELBOURNE, FL 32936

New Mailing Address:

PO BOX 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.
4035 POST RD
MELBOURNE, FL 32934 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 () Delete
Name: BURNS, ROBERT L JR
Address: POB 361263
City-St-Zip: MELBOURNE, FL 32936

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/25/2008

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