

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001990

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

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

4035 POST ROAD
MELBOURNE, FL 32934

New Principal Place of Business:

8255 N. WICKHAM RD.
MELBOURNE, FL 32940

Current Mailing Address:

PO BOX 361263
MELBOURNE, FL 32936

New Mailing Address:

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:

BURNS, ROBERT L JR.
8255 N. WICKHAM RD.
MELBOURNE, FL 32940 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: ROBERT L. BURNS, JR.

02/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

02/09/2009

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