File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY FILED Katherine Harris **ANNUAL REPORT** Secretary of State 1999 99 APR 12 PH 3: 51 DIVISION OF CORPORATIONS FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Stund Link Or Singe \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE TALLAHASSEE, FLORIDA Name and Mailing Address of Limited Liability Company **DOCUMENT #** L98000002567 1a. Principal Place of Business Address BALEST, L.C. 19931 NORTH RIVER ROAD 19931 NORTH RIVER ROAD ALVA FL 33920 ALVA FL 33920 2 Principal Place of Business 3. Date Organized or Qualified 2a. Mailing Address 3a. State of Formation 11/03/1998 4. FEI Number FI_{i} Suite, Apt. #, etc. Suite Ant. #. etc. Applied For City & State City & State 65-088/3/6 5. Date of Last Report Not Applicable 6. Certificate of Status Desired Country Country \$8.75 Additional Fee Required 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent ELLIOTT, ARTHUR L Street Address (P.O. Box Number is Not Acceptable) 19931 NORTH RIVER ROAD ALVA FL 33920 Suite, Apt. #, etc. Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. Thereby accept the appointment as registered agent, and accept the obligations. SIGNATURE ___ DATE (Bug stored Agent Accepting Appliedment). (NOTE Beg stored Agent's griative repend when renefleting). **Business Street Address** City, State and Zip Code 10. Title Managing Members/Managers MGR ELLIOTT, ARTHUR L 19931 NORTH RIVER ROAD ALVA FL MGR 2417 CRESCENT COURT EAST BRADENTON FL SEYBOLD, ROBERT v.dooo28428651 -04/16/99--01104--003 ****188.75 ****188.75 11. I do hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is too and accurate and that my 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, and that my name appears in Block 10, or on an attachment with an address.

INHSE 10 R (12-98)

SIGNATURE:

SIGNATURE AND TYPE CORPORATE DESIGNES OF SIGNING MANAGINS MEMBER OR MINAGER.

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