

2001 UNIFORM BUSINESS REPORT (UBR)

P.02/03

DOCUMENT # M00000000206

Entity Name

Balapines GP, LLC

Principal Place of Business

Mailing Address

Principal Place of Business

2025 Lakepointe Dr.

3. Mailing Address

Same

Suite, Apt. #, etc.

Suite 1B

Suite, Apt. #, etc.

City & State

Lewisville, TX

City & State

4. FEI Number

23-3029695

Applied For

Not Applicable

Zip

75057

Country

USA

Zip

Country

5. Certificate of Status Desired

☒

\$5.00 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT Corporation System
1200 S. Pine Island Rd.
Plantation, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and file if applicable.

(NOTE: Registered agent signature required when retreating)

DATE

9. MANAGING MEMBERS/MEMBERS

TITLE	MGR	☐ Delete
NAME	Keating, Daniel J. III	
STREET ADDRESS	One Bala Ave, Suite 400	
CITY-ST-ZIP	Bala Cynwyd, PA 19004	
TITLE	MGR	☐ Delete
NAME	LewisTerry	
STREET ADDRESS	2025 Lakepointe, 1B	
CITY-ST-ZIP	Lewisville, TX 75057	
TITLE	MGR	☐ Delete
NAME	Martin, Dennis A.	
STREET ADDRESS	One Bala Ave, Ste. 400	
CITY-ST-ZIP	Bala Cynwyd, PA 19004	
TITLE	MGR	☐ Delete
NAME	Cocchia, Peter T.	
STREET ADDRESS	One Bala Ave, Ste 400	
CITY-ST-ZIP	Bala Cynwyd, PA 19004	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

10. ADDITIONS/CHANGES

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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*****55-00*****

11. I hereby certify that the information supplied with this filing does not qualify 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 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 808, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF ISSUING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daniel J. Keating, III 5/8/01 610-668-4100

Deputy Secretary