## 2002 UNIFORM BUSINESS REPORT (UBR)

## Jan 28, 2002 8:00 am Secretary of State DOCUMENT # M00000000206 01-28-2002 90025 007 \*\*\*\*50.00 BALAPINES GP. LLC Principal Place of Business Mailing Address 2025 LAKEPOINTE DRIVE. SUITE 1B 2025 LAKEPOINTE DRIVE, SUITE 18 LEWISVILLE TX 75057 LEWISVILLE TX 75057 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 23-3029695 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Addition KEATING, DANIEL J III NAME NAME STREET ADDRESS ONE BALA AVE., STE. 400 STREET ADDRESS CITY-ST-ZIP BALA CYNWYD PA 19004 CITY-ST-ZIP MGR ☐ Delete ☐ Addition TITLE ☐ Change NAME LEWIS, TERRY NAME STREET ADDRESS 2025 LAKEPOINTE DRIVE, SUITE 1B STREET ADDRESS CITY-ST-ZIP **LEWISVILLE TX 75057** CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MARTIN, DENNIS A NAME STREET ADDRESS ONE BALA AVE., STE. 400 STREET ADDRESS CITY-ST-ZIP BALA CYNWYD PA 19004 CITY-ST-ZIP MGR TITI F ☐ Delete TITLE ☐ Change Addition COCCHIA, PETER T NAME NAME STREET ADDRESS ONE BALA AVE., STE. 400 STREET ADDRESS CITY-ST-ZIP BALA CYNWYD PA 19004 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 trusteg empowered to execute this report as required by Chapter 608, Florida Statutes.

E Daniel J. P. Keating,

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER,

610-668-4100

FILED