

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000137

Entity Name: BALL SA LLC

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

335 LOS ALTOS DR
APTOS, CA 95003

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2530
APTOS, CA 95001

New Mailing Address:

335 LOS ALTOS DR
APTOS, CA 95003

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM () Delete
Name: BALL, DEXTER
Address: P.O. BOX 2530
City-St-Zip: APTOS, CA 950012530

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALL, DEXTER
Address: 335 LOS ALTOS DRIVE
City-St-Zip: APTOS, CA 95003

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: CHRISTINE BAILEY

MS

01/17/2009

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