2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004601

Entity Name: BALTO, LLC

FILED Feb 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11273 ERICA CT. ROSCOE, IL 61073

Current Mailing Address: New Mailing Address:

11273 ERICA CT. ROSCOE, IL 61073

FEI Number: 01-0572216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALLANO, JOHN 3830 SAWGRASS WAY #2918 NAPLES, FL 13420 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BALLANO, JOHN Address: 11273 ERICA CT. City-St-Zip: ROSCOE, IL 61073

I hereby 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 Statues.

SIGNATURE: JOHN BALLANO MGR 02/08/2010