

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005083

Entity Name: BALL CONSULTING, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

311 CAPRICE COURT
LOVELAND, OH 45140

New Principal Place of Business:

Current Mailing Address:

311 CAPRICE COURT
LOVELAND, OH 45140

New Mailing Address:

FEI Number: 56-2650649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLETS, EUNICE
2825 SW 22ND AVENUE, STE. 105
DELRAY BEACH, FL 33445 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: MGR () Delete
Name: BALL, JEFFREY
Address: 311 CAPRICE COURT
City-St-Zip: LOVELAND, OH 45140

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY BALL

MR.

04/28/2008

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