

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003668

FILED
Feb 27, 2012
Secretary of State

Entity Name: BALLANTYNE ENTERPRISES, LLC

Current Principal Place of Business:

600 CLEVELAND STREET SUITE 1100
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

600 CLEVELAND STREET SUITE 1100
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 27-0714356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRY, ANDREW J
600 CLEVELAND STREET SUITE 1100
CLEARWATER, FL 33755 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
Name: FRY, ANDREW J
Address: 600 CLEVELAND STREET SUITE 1100
City-St-Zip: CLEARWATER, FL 33755

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 Statutes.

SIGNATURE: ANDREW J FRY

MGR

02/27/2012

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