

**2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000012752

**Entity Name:** BALBOA HOLDINGS, LLC

**Current Principal Place of Business:**

4471 30TH PL SW  
NAPLES, FL 34116

**Current Mailing Address:**

P.O. BOX 11175  
NAPLES, FL 34101

**FEI Number:** 59-3740507

**Certificate of Status Desired:** No

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

HILLIARD, JULIE M  
4471 30TH PL SW  
NAPLES, FL 34116 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

**Authorized Person(s) Detail :**

Title MGR  
Name HILLIARD, JOHN M  
Address P.O. BOX 250922  
City-State-Zip: PLANO TX 75025-0922

Title MGR  
Name HILLIARD, JULIE M  
Address P.O. BOX 11175  
City-State-Zip: NAPLES FL 34101

Title MGR  
Name HILLIARD, KRISTINA  
Address PO BOX 250922  
City-State-Zip: PLANO TX 75025

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** JOHN HILLIARD

MGR

04/21/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date