

2013 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	Title	MGR
Name	HILLIARD, JOHN M	Name	HILLIARD, JULIE M
Address	P.O. BOX 250922	Address	P.O. BOX 11175
City-State-Zip:	PLANO TX 75025-0922	City-State-Zip:	NAPLES FL 34101

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN HILLIARD

MANAGER

03/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date