2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031335

Entity Name: THE B.A.L.T. GROUP, LLC

Current Principal Place of Business:

3040 OASIS GRAND BLVD APT 2608 FORT MYERS, FL 33916 Secretary of State CC3146294293

FILED Apr 23, 2013

Current Mailing Address:

3040 OASIS GRAND BLVD APT 2608 FORT MYERS, FL 33916 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OAKLEY, RONNIE EJR. 3040 OASIS GRAND BLVD APT 2608 FORT MYERS, FL 33916 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 MGRM Title MGRM

Name TOPE, DOUGLAS W Name TOPE, JANET N

Address 13309 ELLERTON TERRACE Address 13309 ELLERTON TERRACE

City-State-Zip: MIDLOTHIAN VA 23113 City-State-Zip: MIDLOTHIAN VA 23113

Title MGRM Title MGRM

Name OAKLEY, RONALD EJR. Name OAKLEY, MARY L

Address 3040 OASIS GRAND BLVD Address 3040 OASIS GRAND BLVD

APT 2608

City-State-Zip: FORT MYERS FL 33916 City-State-Zip: FORT MYERS FL 33916

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: RONALD E. OAKLEY JR

MGRM

APT 2608

04/23/2013