

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039934

Entity Name: CREATIVE BALANCE, LLC

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

1802 ELEUTHERA POINT
F4
COCONUT CREEK, FL 33066

New Principal Place of Business:

Current Mailing Address:

1802 ELEUTHERA POINT
F4
COCONUT CREEK, FL 33066

New Mailing Address:

FEI Number: 75-3135210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF BARTON S. STROCK, P.A.
6600 TAFT STREET
SUITE 420
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

NANCY LANDMAN
1802 ELEUTHERA POINT
F-4
COCONUT CREEK, FL 33066 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: NANCY LANDMAN

01/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LANDMAN, NANCY
Address: 1802 ELEUTHERA POINT, APT. F4
City-St-Zip: COCONUT CREEK, FL 33066 US

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 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: NANCY LANDMAN

MGRM

01/25/2006

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