

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087894

Entity Name: BALANCE ENGINES LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

8770 SOMERSET DRIVE
BLDG B, SUITE 100
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

8770 SOMERSET DRIVE
BLDG B, SUITE 100
LARGO, FL 33773 US

New Mailing Address:

FEI Number: 20-2105625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELANO, G. KRISTIN
360 CENTRAL AVE, STE 1560
ST. PETERSBURG, FL 33701 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 () Delete
Name: NICKEL, NILE L
Address: 8770 SOMERSET DRIVE, BLDG B, SUITE 100
City-St-Zip: LARGO, FL 33773 US

Title: MGR () Delete
Name: DELANO, G KRISTIN
Address: 360 CENTRAL AVENUE STE 1560
City-St-Zip: SAINT PETERSBURG, FL 33701 US

Title: MGR () Delete
Name: MENKE, ROBERT M
Address: 360 CENTRAL AVENUE STE 1000
City-St-Zip: SAINT PETERSBURG, FL 33701 US

Title: MGR () Delete
Name: IRWIN, JEAN F
Address: 333 3RD AVENUE N STE 400
City-St-Zip: SAINT PETERSBURG, FL 33701 US

Title: MGR () Delete
Name: FINDEISON, WILLIAM F
Address: 102 8TH STREET EAST
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: MGR (X) Delete
Name: KEEFER, BRIAN L
Address: 360 CENTRAL AVENUE, SUITE 1000
City-St-Zip: ST. PETERSBURG, FL 33701 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: NILE NICKEL

MGR

04/23/2009

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