

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039733

FILED
Apr 24, 2012
Secretary of State

Entity Name: BALANCE THE BOOKS, LLC

Current Principal Place of Business:

6742 FOREST HILL BLVD.
#253
W. PALM BEACH, FL 33413

New Principal Place of Business:

10136 CAOBA ST
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

6742 FOREST HILL BLVD.
#253
W. PALM BEACH, FL 33413

New Mailing Address:

10136 CAOBA ST
PALM BEACH GARDENS, FL 33410

FEI Number: 86-1166042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARLTON, VERONICA M
111 MARCO COURT
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

TARLTON, VERONICA M
10136 CAOBA ST
PALM BEACH GARDENS, FL 33410 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: VERONICA M TARLTON

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TARLTON, VERONICA M
Address: 10136 CAOBA ST
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby 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: VERONICA M TARLTON

MGR

04/24/2012

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