

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036754

FILED
Mar 25, 2009
Secretary of State

Entity Name: MOBILE IN-BALANCE DIAGNOSTICS, LLC

Current Principal Place of Business:

4305 VINELAND ROAD
G-15
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4305 VINELAND ROAD
G-15
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 06-1815623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINES, LEONIDES
4305 VINELAND ROAD
G-15
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

FINES, LEONIDES G
4305 VINELAND ROAD
G-15
ORLANDO, FL 32811 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: LEONIDES G. FINES

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FINES, LEONIDES
Address: 8017 CHIANTI DRIVE
City-St-Zip: ORLANDO, FL 32836

Title: MGR () Delete
Name: FINES, ANDREA
Address: 8017 CHIANTI DRIVE
City-St-Zip: ORLANDO, FL 32836

Title: MGR () Delete
Name: MOJICA, ABIGAIL
Address: 2090 NEWTOWN ROAD
City-St-Zip: GROVELAND, FL 34736

Title: MGR () Delete
Name: FINES, TERENCE
Address: 8017 CHIANTI DRIVE
City-St-Zip: ORLANDO, FL 32836

Title: MGR () Delete
Name: FINES, ADALAINE
Address: 8017 CHIANTI DRIVE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FINES, LEONIDES G
Address: 8017 CHIANTI DRIVE
City-St-Zip: ORLANDO, FL 32836

Title: MGR (X) Change () Addition
Name: FINES, ANDREA E
Address: 8017 CHIANTI DRIVE
City-St-Zip: ORLANDO, FL 32836

Title: MGR (X) Change () Addition
Name: MOJICA, ABIGAIL C
Address: 7114 OLD PUMPKIN LANE
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR (X) Change () Addition
Name: FINES, TERENCE JAY C
Address: 12726 MOSS PARK RIDGE DRIVE
City-St-Zip: ORLANDO, FL 32832

Title: MGR (X) Change () Addition
Name: FINES, ADALAINE C
Address: 8017 CHIANTI DRIVE
City-St-Zip: ORLANDO, FL 32836

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: LEONIDES G. FINES

MGR

03/25/2009

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