2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000182716

Entity Name: BALANCED HEALTH CONCIERGE, LLC

FILED
Apr 21, 2016
Secretary of State
CC5322130372

Current Principal Place of Business:

19 BALD EAGLE DRIVE SUITE B MARCO ISLAND, FL 34145

Current Mailing Address:

801 PARTRIDGE COURT MARCO ISLAND, FL 34145 US

FEI Number: 47-5516938 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEPHENS, RUSSELL ELLIOTT 801 PARTRIDGE COURT MARCO ISLAND, FL 34145 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: RUSSELL E STEPHENS 04/21/2016

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MANAGER

Name STEPHENS, RUSSELL ELLIOTT

Address 801 PARTRIDGE COURT
City-State-Zip: MARCO ISLAND FL 34145

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUSSELL E STEPHENS

MR

04/21/2016