

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022706

FILED  
Aug 26, 2004  
Secretary of State

Entity Name: AMERI-BALANCE HOLDING, L.L.C.

## Current Principal Place of Business:

14807 TURNER ROAD  
TAMPA, FL 33624

## New Principal Place of Business:

4809 EHRLICH ROAD  
104  
TAMPA, FL 33624

## Current Mailing Address:

14807 TURNER ROAD  
TAMPA, FL 33624

## New Mailing Address:

FEI Number: 56-2368701

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MIKOS, CYNTHIA A ESQ.  
C/O CYNTHIA A. MIKOS, P.A.  
2018 EAST 4TH AVENUE  
TAMPA, FL 33605 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/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: ABBEY, THEODORE CEO  
Address: 1216 LACH TANNA LOOP  
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGR ( ) Change (X) Addition  
Name: EVENSTAD, KIRK COO  
Address: 17551 2ND STREET EAST  
City-St-Zip: REDINGTON SHORES, FL 33708

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KIRK EVENSTAD

COO

08/26/2004

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