

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022706

FILED
May 06, 2005
Secretary of State

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

Current Principal Place of Business:

4809 EHRLICH ROAD
104
TAMPA, FL 33624

New Principal Place of Business:

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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 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

05/06/2005

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