2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024140

Entity Name: QUANTUM BALANCE, LLC

FILED Jan 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3301 BAYSHORE BLVD., STE. 1502 3301 BAYSHORE BLVD., STE. 1502 TAMPA, FL 33629

1502

TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3301 BAYSHORE BLVD., STE. 1502 3301 BAYSHORE BLVD., STE. 1502 TAMPA, FL 33629

1502 TAMPA, FL 33629

FEI Number: 20-0591171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAKELIS, RONALD A 3301 BAÝSHORE BLVD., STE. 1502 TAMPA, FL 33629

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: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition

JOHNSON, JOY K DR. JOHNSON, JOY K DR. Name: Name:

Address: 3301 BAYCHORE BLVD. STE 502 Address: 3301 BAYSHORE BLVD. STE 502

City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33629

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: JOY K. JOHNSON 01/04/2005