

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028041

Entity Name: BALANCE GYM, LLC

FILED
Apr 13, 2008
Secretary of State

Current Principal Place of Business:

1032 GOODLETTE ROAD
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1032 GOODLETTE ROAD
NAPLES, FL 34102

New Mailing Address:

990 17TH AVENUE SOUTH
NAPLES, FL 34102

FEI Number: 13-4259385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUECHEL, JEANNE
1032 GOODLETTE ROAD
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

FARMER, AARON A
720 5TH AVE. SOUTH
SUITE 201
NAPLES, FL 34102 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: AARON A. FARMER

04/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUECHEL, FREDERICK F JR,MD
Address: 1032 GOODLETTE ROAD
City-St-Zip: NAPLES, FL 34102

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: BUECHEL, JEANNE T
Address: 1032 GOODLETTE ROAD NORTH
City-St-Zip: NAPLES, FL 34102

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: JEANNE T. BUECHEL

MGR

04/13/2008

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