

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028041

Entity Name: BALANCE GYM, LLC

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

1032 GOODLETTE ROAD
NAPLES, FL 34102

New Principal Place of Business:

990 17TH AVE SOUTH
NAPLES, FL 34102

Current Mailing Address:

990 17TH AVENUE SOUTH
NAPLES, FL 34102

New Mailing Address:

990 17TH AVE 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:

AARON A. FARMER, P.L.
999 VANDERBILT BEACH ROAD
SUITE 606
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

JEANNE BUECHEL
990 17TH AVE SOUTH
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: JEANNE BUECHEL

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BUECHEL, FREDERICK F JR,MD
Address: 990 17TH AVE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: MGR
Name: BUECHEL, JEANNE T
Address: 990 17TH AVE SOUTH
City-St-Zip: NAPLES, FL 34102

I hereby 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 BUECHEL

MGR

04/16/2010

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