

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030697

FILED
May 02, 2006
Secretary of State

Entity Name: BALANCED BEING ORIENTAL HEALTH CONCEPTS, LLC

Current Principal Place of Business:

1400 NE 56TH STREET
110
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

1400 NE 56TH STREET
110
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 56-2404843 **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:

DENMAN, JAMES B ESQ
SUITE 208, COASTAL TOWER
2400 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308 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/MANAGERS:

Title: MGRM () Delete
Name: BAILEY, THOMAS H
Address: 1400 NE 56TH STREET, APT 110
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES:

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 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: THOMAS H. BAILEY JR

MGRM

05/02/2006

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