

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040780

FILED
Apr 29, 2008
Secretary of State

Entity Name: METABOLIC BALANCE PRESS LLC

Current Principal Place of Business:

312 1/2 BUCKINGHAM RD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

221 MONROE DR
WEST PALM BEACH, FL 33405

Current Mailing Address:

P.O. BOX 2161
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 56-2412501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASMUSSEN, WILLIAM W
312 1/2 BUCKINGHAM RD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

RASMUSSEN, WILLIAM W
221 MONROE DR
WEST PALM BEACH, FL 33405 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: WILLIAM W RASMUSSEN

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RASMUSSEN, WILLIAM W
Address: P.O. BOX 2161
City-St-Zip: PALM BEACH, FL 33480

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 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: WILLIAM W RASMUSSEN

PRES

04/29/2008

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