2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 11, 2012
Secretary of State

DOCUMENT# L03000040780

Entity Name: METABOLIC BALANCE PRESS LLC

Current Principal Place of Business:

221 MONROE DR
WEST PALM BEACH, FL 33405

New Principal Place of Business:

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
221 MONROE DR
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

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

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 Statues.

SIGNATURE: WILLIAM RASMUSSEN PRES 04/11/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date