

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042871

Entity Name: MENTALLY STABLE, LLC

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

51 SW 85TH AVENUE
OCALA, FL 34481 US

New Principal Place of Business:

238 SW 96TH LANE
OCALA, FL 34476 US

Current Mailing Address:

51 SW 85TH AVENUE
OCALA, FL 34481 US

New Mailing Address:

238 SW 96TH LANE
OCALA, FL 34476 US

FEI Number: 51-0488001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLINGER, LOUISE A
51 SW 85TH AVENUE
OCALA, FL 34481 US

Name and Address of New Registered Agent:

BALLINGER, LOUISE A
238 SW 96TH LANE
OCALA, FL 34476 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:

01/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BALLINGER, LOUISE A
Address: 51 SW 85TH AVENUE
City-St-Zip: Ocala, FL 34481 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BALLINGER, LOUISE A
Address: 238 SW 96TH LANE
City-St-Zip: Ocala, FL 34476 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LOUISE BALLINGER

MRS

01/06/2005

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