

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020559

Entity Name: BALANCE SOLUTIONS, LLC

FILED  
Apr 14, 2005  
Secretary of State

**Current Principal Place of Business:**

475 WEST TOWN PLACE, SUITE 111  
ST AUGUSTINE, FL 32092

**New Principal Place of Business:**

**Current Mailing Address:**

475 WEST TOWN PLACE, SUITE 111  
ST AUGUSTINE, FL 32092

**New Mailing Address:**

FEI Number: 20-0895124

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HOWARD A. CAPLAN, ATTORNEY, P.A.  
6260 DUPONT STATION COURT, SUITE C  
JACKSONVILLE, FL 32217 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/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: NORTH FLORIDA INVEST, MENTS  
Address: 475 WEST TOWN PLACE, #111  
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: MGRM ( ) Change (X) Addition  
Name: DUGAS, DAVID L  
Address: 475 WEST TOWN PLACE, #111  
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: MGR ( ) Change (X) Addition  
Name: DUBEAU, ROLAND  
Address: 475 WEST TOWN PLACE, #111  
City-St-Zip: ST. AUGUSTINE, FL 32092

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: DAVID DUGAS

MGRM

04/14/2005

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