

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020559

Entity Name: BALANCE SOLUTIONS, LLC

FILED
Feb 03, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

6811 PHILIPS INDUSTRIAL BLVD
JACKSONVILLE, FL 32256

Current Mailing Address:

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

New Mailing Address:

6811 PHILIPS INDUSTRIAL BLVD
JACKSONVILLE, FL 32256

FEI Number: 20-0895124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NORTH FLORIDA INVEST, MENTS
Address: 6811 PHILIPS INDUSTRIAL BLVD
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM (X) Change () Addition
Name: DUGAS, DAVID L
Address: 6811 PHILIPS INDUSTRIAL BLVD
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR (X) Change () Addition
Name: DUBEAU, ROLAND
Address: 6811 PHILIPS INDUSTRIAL BLVD
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR () Change (X) Addition
Name: WARFIELD, STEVE
Address: 6811 PHILIPS INDUSTRIAL BLVD
City-St-Zip: JACKSONVILLE, FL 32256

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: DAVID DUGAS

MGR

02/03/2006

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