

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020559

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: BALANCE SOLUTIONS, LLC

## Current Principal Place of Business:

6811 PHILIPS INDUSTRIAL BLVD  
JACKSONVILLE, FL 32256

## New Principal Place of Business:

6811 PHILLIPS INDUSTRIAL BLVD  
JACKSONVILLE, FL 32256

## Current Mailing Address:

6811 PHILIPS INDUSTRIAL BLVD  
JACKSONVILLE, FL 32256

## New Mailing Address:

6811 PHILLIPS 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:

KELLISON, LEE G PA  
6817 SOUTHPOINT PARKWAY  
SUITE 603  
JACKSONVILLE, FL 32216 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: LEE KELLISON

04/30/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

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

## ADDITIONS/CHANGES:

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

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

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

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

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: DAVID DUGAS

MGM

04/30/2007

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