

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029575

Entity Name: BAMBOO VENTURES, LLC

FILED
May 07, 2009
Secretary of State

Current Principal Place of Business:

1490 BLVD OF THE ARTS
SARASOTA, FL 34236

New Principal Place of Business:

1826 IRVING STREET
SARASOTA, FL 34236

Current Mailing Address:

1826 IRVING STREET
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-2399044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BALANCE HEALTH & FITNESS
1490 BLVD OF THE ARTS
SARASOTA, FL FL US

Name and Address of New Registered Agent:

BALANCE HEALTH & FITNESS
1826 IRVING STREET
SARASOTA, FL FL 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: TIM WATNEM

05/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WATNEM, TIMOTHY M
Address: 1490 BLVD OF THE ARTS
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIMOTHY M WATNEM

MGRM

05/07/2009

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