

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076038

FILED  
Sep 09, 2005  
Secretary of State

**Entity Name:** BALANCE CLINICS OF AMERICA, LLC

**Current Principal Place of Business:**

100 CENTURY VILLAGE PLAZA  
WEST PALM BEACH, FL 33417

**New Principal Place of Business:**

9060 KIMBERLY BOULEVARD  
32  
BOCA RATON, FL 33434

**Current Mailing Address:**

100 CENTURY VILLAGE PLAZA  
WEST PALM BEACH, FL 33417

**New Mailing Address:**

9060 KIMBERLY BOULEVARD  
32  
BOCA RATON, FL 33434

FEI Number: 20-1784337      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:**

HANLON, M. TIMOTHY  
321 ROYAL POINCIANA PLAZA  
PALM BEACH, FL 33480      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: MGRM      ( ) Delete  
Name: MEDIPLEX GROUP II, L, LC  
Address: 100 CENTURY VILLAGE PLAZA  
City-St-Zip: WEST PALM BEACH, FL 33417

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: MEDIPLEX GROUP II, L, LC  
Address: 9060 KIMBERLY BLVD  
City-St-Zip: BOCA RATON, FL 33434

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: ABRAHAM D. GOSMAN

MGR

09/09/2005

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