

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082107

FILED
Jan 10, 2005
Secretary of State

Entity Name: PURE BALANCE, LLC

Current Principal Place of Business:

2851 ENTERPRISE ROAD, SUITE A=106-B
DEBARY, FL 32713

New Principal Place of Business:

2851 ENTERPRISE ROAD
SUITE 106-B
DEBARY, FL 32713

Current Mailing Address:

2851 ENTERPRISE ROAD, SUITE A=106-B
DEBARY, FL 32713

New Mailing Address:

2851 ENTERPRISE ROAD
SUITE 106-B
DEBARY, FL 32713

FEI Number: 37-1501516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASELLA, NANCY
2851 ENTERPRISE ROAD, SUITE A=106-B
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

CASELLA, NANCY
2851 ENTERPRISE ROAD
SUITE 106-B
DEBARY, FL 32713 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: _____

01/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CASELLA, NANCY
Address: 2851 ENTERPRISE ROAD, SUITE A=106-B
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASELLA, NANCY
Address: 2851 ENTERPRISE ROAD, SUITE106-B
City-St-Zip: DEBARY, FL 32713

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: NANCY CASELLA

MGRM

01/10/2005

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