
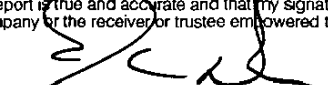


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 28, 2005 8:00 am
Secretary of State

02-28-2005 90044 002 ****50.00

DOCUMENT # L04000087894 1. Entity Name BALANCE ENGINES LLC					
Principal Place of Business 360 CENTRAL AVENUE 1560 ST. PETERSBURG, FL 33701 US			Mailing Address 360 CENTRAL AVENUE 1560 ST. PETERSBURG, FL 33701 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	02242005 Chg-LLC CR2E083 (10/03)	
4. FEI Number 20-2105625				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
DELANO, G. KRISTIN 360 CENTRAL AVENUE 1560 ST. PETERSBURG, FL 33701			Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable</small>					
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
			Manager Nile L. Nickel 360 Central Avenue, Ste 1560 St. Petersburg, FL 33701		
			Manager G. Kristin Delano 360 Central Avenue, Ste 1560 St. Petersburg, FL 33701		
			Manager Robert M. Menke 360 Central Avenue, Ste 1000 St. Petersburg, FL 33701		
			Manager Ian F. Irwin 333 3rd Avenue N., Ste 400 St. Petersburg, FL 33701		
			Manager William F. Findeison 102 8th Street East Tierra Verde, FL 33715		
			Manager Robert B. Moler, Jr. 822 Monterey Blvd. NE St. Petersburg, FL 33704		
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 			G. Kristin Delano, Manager		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			Date 2/25/05 (727) 894-5422		


60016199



**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

ATTACHMENT

20016199

DOCUMENT # L04000087894		
1. Entity Name BALANCE ENGINES LLC		
Principal Place of Business	Mailing Address	
360 CENTRAL AVENUE 1560 ST. PETERSBURG, FL 33701 US	360 CENTRAL AVENUE 1560 ST. PETERSBURG, FL 33701 US	

Page 2, Part 10 of Annual Report
to add a seventh Manager as part of the 2005 filing:

Brian L. Keefer
360 Central Avenue, Suite 1000
St. Petersburg, FL 33701