

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087894

FILED  
Mar 22, 2010  
Secretary of State

Entity Name: BALANCE ENGINES LLC

**Current Principal Place of Business:**

8770 SOMERSET DRIVE  
BLDG B, SUITE 100  
LARGO, FL 33773 US

**New Principal Place of Business:**

**Current Mailing Address:**

8770 SOMERSET DRIVE  
BLDG B, SUITE 100  
LARGO, FL 33773 US

**New Mailing Address:**

FEI Number: 20-2105625

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DELANO, G. KRISTIN  
360 CENTRAL AVE, STE 1560  
ST. PETERSBURG, FL 33701 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: MGR  
Name: NICKEL, NILE L  
Address: 8770 SOMERSET DRIVE, BLDG B, SUITE 100  
City-St-Zip: LARGO, FL 33773 US

Title: MGR  
Name: DELANO, G KRISTIN  
Address: 360 CENTRAL AVENUE STE 1560  
City-St-Zip: SAINT PETERSBURG, FL 33701 US

Title: MGR  
Name: MENKE, ROBERT M  
Address: 360 CENTRAL AVENUE STE 1000  
City-St-Zip: SAINT PETERSBURG, FL 33701 US

Title: MGR  
Name: IRWIN, JEAN F  
Address: 333 3RD AVENUE N STE 400  
City-St-Zip: SAINT PETERSBURG, FL 33701 US

Title: MGR  
Name: FINDEISON, WILLIAM F  
Address: 102 8TH STREET EAST  
City-St-Zip: TIERRA VERDE, FL 33715 US

I hereby 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: NILE L. NICKEL

MGR

03/22/2010

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