

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066733

FILED
Jun 05, 2009
Secretary of State

Entity Name: APEX BALANCE CENTERS, LLC

Current Principal Place of Business:

4809 EHRLICH ROAD
SUITE 104
TAMPA, FL 33624 US

New Principal Place of Business:

36431 US 19 NORTH
PALM HARBOR, FL 34684 US

Current Mailing Address:

4809 EHRLICH ROAD
SUITE 104
TAMPA, FL 33624 US

New Mailing Address:

36431 US 19 NORTH
PALM HARBOR, FL 34684 US

FEI Number: 20-3105800 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:

EVENSTAD, KIRK
4809 EHRLICH ROAD
104
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

EVENSTAD, KIRK
36431 US 19 NORTH
PALM HARBOR, FL 34684 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: KIRK EVENSTAD

06/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EVENSTAD, KIRK
Address: 4809 EHRLICH ROAD
City-St-Zip: TAMPA, FL 33624 US

Title: MGRM () Delete
Name: SINOFF, STUART
Address: 4809 EHRLICH ROAD
City-St-Zip: TAMPA, FL 33624 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EVENSTAD, KIRK
Address: 36431 US 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684 US

Title: MGRM (X) Change () Addition
Name: SINOFF, STUART
Address: 36431 US 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684 US

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: KIRK EVENSTAD

CFO

06/05/2009

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