

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066734

FILED
May 16, 2007
Secretary of State

Entity Name: APEX BALANCE TESTING, LLC

Current Principal Place of Business:

4809 EHRLICH ROAD
SUITE 104
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

4809 EHRLICH ROAD
SUITE 104
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 20-3105809 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:

Name and Address of New Registered Agent:

WALKER, GARY
202 S. ROME AVENUE
SUITE 100
TAMPA, FL 33606 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:

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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

05/16/2007

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