

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111935

FILED
Apr 12, 2009
Secretary of State

Entity Name: BALANCE CONSTRUCTION, LLC

Current Principal Place of Business:

212 NW 15TH STREET
CAPE CORAL, FL 33993 US

New Principal Place of Business:

Current Mailing Address:

212 NW 15TH STREET
CAPE CORAL, FL 33993 US

New Mailing Address:

FEI Number: 20-3818189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, WALTER
212 NW 15TH STREET
CAPE CORAL, FL 33993 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 () Delete
Name: MARTINEZ, WALTER
Address: 212 NW 15 STREET
City-St-Zip: CAPE CORAL, FL 33993 US

ADDITIONS/CHANGES:

Title: OWNE (X) Change () Addition
Name: MARTINEZ, WALTER
Address: 212 NW 15 STREET
City-St-Zip: CAPE CORAL, FL 33993 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: WALTER MARTINEZ

OWNE

04/12/2009

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