

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002671

FILED  
Apr 16, 2012  
Secretary of State

Entity Name: BALANCED PERFORMANCE LLC

**Current Principal Place of Business:**

1313 VILLA LN  
37  
APOPKA, FL 32712 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 963  
SORRENTO, FL 32776 US

**New Mailing Address:**

FEI Number: 87-0759414

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JOHNSON, GRETCHEN A  
1313 VILLA LN  
37  
APOPKA, FL 32712 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: JOHNSON, GRETCHEN  
Address: 1313 VILLA LN  
City-St-Zip: APOKA, FL 32712 US

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Address: 1313 VILLA LN  
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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: GRETCHEN JOHNSON

MGR

04/16/2012

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