

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008595

Entity Name: INN BALANCE LLC

FILED
Feb 08, 2007
Secretary of State

Current Principal Place of Business:

2206 NOVA VILLAGE DRIVE
DAVIE, FL 33317

New Principal Place of Business:

2206 NOVA VILLAGE DRIVE
DAVIE, FL 33317 US

Current Mailing Address:

2206 NOVA VILLAGE DRIVE
DAVIE, FL 33317

New Mailing Address:

2206 NOVA VILLAGE DRIVE
DAVIE, FL 33317 US

FEI Number: 20-4184230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., STE. 101
TALLAHASSEE, FL 323012960 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: AZORE, RAJPATTY A MGRM
Address: 6511 NOVA DRIVE #128
City-St-Zip: DAVIE, FL 33317 US

Title: MGRM () Change (X) Addition
Name: PIXLEY, CHRISTOPHER R MGRM
Address: 6511 NOVA DRIVE #128
City-St-Zip: DAVIE, FL 33317 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RAJPATTY A. AZORE

MGRM

02/08/2007

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