

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009503

Entity Name: AIR BALANCE LLC

FILED  
Jul 31, 2007  
Secretary of State

## Current Principal Place of Business:

1807 AURORA PARK CIRCLE  
MELBOURNE, FL 32935

## New Principal Place of Business:

35 CIRCLE AVENUE  
SUITE 1  
MELBOURNE, FL 32935

## Current Mailing Address:

1807 AURORA PARK CIRCLE  
MELBOURNE, FL 32935

## New Mailing Address:

35 CIRCLE AVENUE  
SUITE 1  
MELBOURNE, FL 32935

FEI Number: 20-4206161      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:

RUIZ, LEONARDO  
1807 AURORA PARK CIRCLE  
MELBOURNE, FL 32935      US

## Name and Address of New Registered Agent:

JIBAJA, WILMER E  
35 CIRCLE AVENUE  
SUITE 1  
MELBOURNE, FL 32935      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: WILMER E. JIBAJA

07/31/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM      ( ) Delete  
Name: JIBAJA, WILLMER E  
Address: 35 CIRCLE AVE, # 1  
City-St-Zip: MELBOURNE, FL 32935

Title: MGRM      ( ) Delete  
Name: CASTRO, ANGEL  
Address: 4651 W. EAU GALLIE BLVD, # 48  
City-St-Zip: MELBOURNE, FL 32934

## 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: WILMER E. JIBAJA

MGR

07/31/2007

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