

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021018

FILED
Mar 26, 2007
Secretary of State

Entity Name: BALANCEGYM INVESTMENTS, LLC

Current Principal Place of Business:

1032 GOODLETTE RD.
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1032 GOODLETTE RD.
NAPLES, FL 34102

New Mailing Address:

FEI Number: 20-4385842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAKEFIELD, LENORE T
% BOND, SCHOENECK & KING, P.A.
4001 TAMiami TRAIL NORTH, STE. 250
NAPLES, FL 34103 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: MGRM () Delete
Name: BUECHEL, JEANNE T
Address: 990 17TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: MGRM () Delete
Name: BUECHEL, FREDERICK F JR.
Address: 990 17TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

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 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: JEANNE T. BUECHEL

MRS.

03/26/2007

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