

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028411

FILED
May 01, 2007
Secretary of State

Entity Name: BALANCE DIAGNOSTICS LLC

Current Principal Place of Business:

4006 WOODRIDGE ROAD
PANAMA CITY, FL 324053261

New Principal Place of Business:

Current Mailing Address:

4006 WOODRIDGE ROAD
PANAMA CITY, FL 324053261

New Mailing Address:

FEI Number: 20-4522318 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:

PILOCO, JAMES
4006 WOODRIDGE ROAD
PANAMA CITY, FL 324053261 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: VATAJ, TOM
Address: 4006 WOODRIDGE ROAD
City-St-Zip: PANAMA CITY, FL 324053261

Title: MGRM () Delete
Name: JAFRI, ZULFI
Address: 4006 WOODRIDGE ROAD
City-St-Zip: PANAMA CITY, FL 324053261

Title: MGRM () Delete
Name: ALBIBI, OSAMA
Address: 4006 WOODRIDGE ROAD
City-St-Zip: PANAMA CITY, FL 324053261

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES PILOCO

MR.

05/01/2007

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