

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000092089

Entity Name: BALANCE AMERICA LLC

FILED
May 17, 2007
Secretary of State

Current Principal Place of Business:

3300 NE 31 AVENUE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

17501 6TH COURT
SOUTHWEST RANCHES, FL 33331

Current Mailing Address:

3300 NE 31 AVENUE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

17501 6TH COURT
SOUTHWEST RANCHES, FL 33331

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMENUK, MARGARET M MGR
3300 NE 31 AVENUE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

LEONARD, C G
1995 E. OAKLAND PARK BLVD
SUITE 105
FORT LAUDERDALE, FL 33306 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: C. GLENN LEONARD

05/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SEMENUK, MARGARET M
Address: 3300 NE 31 AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PROVIDENT FAMILY ENT, ERPRISES, LLC
Address: 17501 6TH COURT
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: CHRISTINE STRINGHAM

MGR

05/17/2007

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