2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115426

Entity Name: ATTAINING BALANCE LTD. CO.

FILED Jun 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4386 LAKE UNDERHILL ROAD APT C

ORLANDO, FL 32803 US

Current Mailing Address: New Mailing Address:

4386 LAKE UNDERHILL ROAD APT C ORLANDO, FL 32803 US

FEI Number: 20-8013082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VENTURA, DIANE 4386 LAKE UNDERHILL ROAD APT C ORLANDO, FL 32803 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VENTURA, DIANE

Address: 4386 LAKE UNDERHILL ROAD, APT C

City-St-Zip: ORLANDO, FL 32803

I hereby 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 Statues.

SIGNATURE: DIANE VENTURA MGRM 06/21/2010