

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012552

Entity Name: AIR BALANCE COMPANY LLC

FILED
May 12, 2009
Secretary of State

Current Principal Place of Business:

408 BAY TREE LANE
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

408 BAY TREE LANE
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 20-8363308 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:

TOWNER, MICHELLE D
408 BAY TREE LANE
LONGWOOD, FL FL 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: MGR () Delete
Name: TOWNER, MICHELLE D
Address: 408 BAY TREE LANE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

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: MICHELLE TOWNER

MRS

05/12/2009

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