

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022985

Entity Name: BALANCED BOOKS, LLC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

267 JOHN KNOX ROAD
#104
TALLAHASSEE, FL 32303

New Principal Place of Business:

3423 RUSTLEWOOD LANE
TALLAHASSEE, FL 32312

Current Mailing Address:

3423 RUSTLEWOOD LANE
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 35-2291531 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:

LEE, KATHLEEN C
3423 RUSTLEWOOD LANE
TALLAHASSEE, FL 32312 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: LEE, KATHLEEN C
Address: 3423 RUSTLEWOOD LANE
City-St-Zip: TALLAHASSEE, FL 32312

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: KATHLEEN C. LEE

MGR

05/01/2009

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