

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023317

FILED
Feb 16, 2011
Secretary of State

Entity Name: METABOLIC BALANCE OF CELEBRATION, LLC

Current Principal Place of Business:

607 CELEBRATION AVENUE
CELEBRATION, FL 34747 US

New Principal Place of Business:

111 ACADIA TERRACE
CELEBRATION, FL 34747 US

Current Mailing Address:

111 ACADIA TERRACE
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 20-8560256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRYNIEWICZ, BRUCE
111 ACADIA TERRACE
CELEBRATION, FL 34747 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: MR
Name: GRYNIEWICZ, BRUCE
Address: 111 ACADIA TERRACE
City-St-Zip: CELEBRATION, FL 34747 US

Title: MRS
Name: GRYNIEWICZ, DEBORAH
Address: 111 ACADIA TERRACE
City-St-Zip: CELEBRATION, FL 34747 US

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 Statutes.

SIGNATURE: BRUCE GRYNIEWICZ OWNE 02/16/2011

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