

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031689

FILED
Apr 25, 2009
Secretary of State

Entity Name: BALANCE BODYWORKS, LLC

Current Principal Place of Business:

1912 LOCH BERRY ROAD
WINTER PARK, FL 32792 US

New Principal Place of Business:

318 FITZHUGH RD.
WINTER PARK, FL 32792 US

Current Mailing Address:

1912 LOCH BERRY ROAD
WINTER PARK, FL 32792 US

New Mailing Address:

318 FITZHUGH RD.
WINTER PARK, FL 32792 US

FEI Number: 20-8705617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUHLER, FAITH R
1912 LOCH BERRY ROAD
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

BUHLER, FAITH R
318 FITZHUGH RD.
WINTER PARK, FL 32792 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: FAITH BUHLER

04/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUHLER, FAITH R
Address: 1912 LOCH BERRY ROAD
City-St-Zip: WINTER PARK, FL 32792 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUHLER, FAITH R
Address: 318 FITZHUGH RD.
City-St-Zip: WINTER PARK, FL 32792 US

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: FAITH R BUHLER

MGR

04/25/2009

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