2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 02, 2008
Secretary of State

DOCUMENT# L07000039664

Entity Name: BALANCESENSE LLC

Current Principal Place of Business:

410 CELEBRATION PLACE, SUITE 100
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

410 CELEBRATION PLACE, SUITE 100
CELEBRATION, FL 34747 US

New Mailing Address:

312 ACADIA LANE
CELEBRATION, FL 34747 US

FEI Number: 20-8845503 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ATKINS, KAREN L
312 ACADIA LANE
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:	MGRM	( ) Delete
Name:	ATKINS, KAREN L	
Address:	410 CELEBRATION PLACE, SUITE 100	
City-St-Zip:	CELEBRATION, FL 34747 US	
Title:	MGRM	(X) Delete
Name:	ZETS, GARY	
Address:	410 CELEBRATION PLACE, SUITE 100	
City-St-Zip:	CELEBRATION, FL 34747 US	
Title:	MGRM	(X) Delete
Name:	MORTIMER, BRUCE	
Address:	410 CELEBRATION PLACE, SUITE 100	
City-St-Zip:	CELEBRATION, FL 34747 US	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: \KAREN L. ATKINS\ MGRM 03/02/2008

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