

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039664

FILED
Mar 07, 2010
Secretary of State

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:

312 ACADIA LANE
CELEBRATION, FL 34747 US

New Mailing Address:

410 CELEBRATION PLACE, SUITE 100
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
Name: ATKINS, KAREN L PHD
Address: 410 CELEBRATION PLACE, SUITE 100
City-St-Zip: CELEBRATION, FL 34747 US

Title: VP
Name: ATKINS, JAMES S MD
Address: 312 ACADIA LANE
City-St-Zip: CELEBRATION, FL 34747

Title: VP
Name: BLACK, FRANKLIN O MD
Address: 1225 NORTHEAST 2ND AVENUE
City-St-Zip: PORTLAND, OR 97232

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: \KAREN L ATKINS\

PRES

03/07/2010

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