2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039664

Entity Name: BALANCESENSE LLC

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

410 CELEBRATION PLACE, SUITE 100 CELEBRATION, FL 34747 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

ATKINS, KAREN L 312 ACADIA LANE CELEBRATION EL 3

CELEBRATION, FL 34747 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:

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 Statues.

SIGNATURE: /KAREN L ATKINS/ PRES 01/06/2012