

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119214

Entity Name: BALANCED CONCEPTS IN HEALTH, LLC

FILED
Mar 01, 2010
Secretary of State

Current Principal Place of Business:

8613 OLD KINGS RD. S. BLDG #601
SUITE E
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:
4367 BALLINGER DRIVE
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 26-1497583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT, ABRAHAM, REITER, MCCORMICK & GREENE
50 NORTH LAURA STREET STE 2750
JACKSONVILLE, FL 32202 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: MGR
Name: BOORAS, CHRISTINE M
Address: 4367 BALLINGER DR.
City-St-Zip: JACKSONVILLE, FL 32257

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: CHRISTINE M. BOORAS

MGR

03/01/2010

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