

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009422

FILED
Apr 13, 2009
Secretary of State

Entity Name: SUSTAINABLE BALANCE RESOURCE MANAGEMENT, LLC

Current Principal Place of Business:

11550 DARLINGTON DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

1625 W. PRINCETON STREET
SUITE #7
ORLANDO, FL 32804

Current Mailing Address:

11550 DARLINGTON DRIVE
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 38-3775044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSALIMADUGU, SANJEEV
6549 ABERCROMBIE CT.
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

MUSALIMADUGU, SANJEEV
8437 FIREFOX COVE
ORLANDO, FL 32835 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:

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARTER, JOEL R
Address: 11550 DARLINGTON DRIVE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

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: JOEL CARTER

MGRM

04/13/2009

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