

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009422

FILED
Apr 25, 2012
Secretary of State

Entity Name: SUSTAINABLE BALANCE RESOURCE MANAGEMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

25 E NEW HAMPSHIRE ST
ORLANDO, FL 32804

FEI Number: 38-3775044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, JOEL R
25 E. NEW HAMPSHIRE ST
ORLANDO, FL 32804 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: CARTER, JOEL R
Address: 25 E. NEW HAMPSHIRE ST
City-St-Zip: ORLANDO, FL 32804

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: JOEL R CARTER

MGRM

04/25/2012

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