

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019852

FILED
Jan 19, 2010
Secretary of State

Entity Name: POSITIVE BALANCE MESSAGE, PL

Current Principal Place of Business:

4205 PRUDENCE DRIVE
SARASOTA, FL 34235 US

New Principal Place of Business:

Current Mailing Address:

4205 PRUDENCE DRIVE
SARASOTA, FL 34235 US

New Mailing Address:

FEI Number: 26-2026460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOONTZ, JO ANN M
8470 ENTERPRISE CIRCLE
SUITE 201
BRADENTON, FL 34202 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: COOK, PAUL H
Address: 4205 PRUDENCE DRIVE
City-St-Zip: SARASOTA, FL 34235 US

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: PAUL H COOK

MGRM

01/19/2010

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