

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019852

FILED
Jan 16, 2011
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:

KOONTZ, JO ANN M
1819 MAIN ST
SUITE 215
SARASTOA, FL 34236 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: JOANN M KOONTZ

01/16/2011

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

01/16/2011

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