

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044137

FILED
Mar 31, 2010
Secretary of State

Entity Name: LIFE BALANCE SOLUTIONS LLC

Current Principal Place of Business:

5085 NW 120 AVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

5420 NW 122 DRIVE
CORAL SPRINGS, FL 33076

Current Mailing Address:

5085 NW 120 AVE
CORAL SPRINGS, FL 33076

New Mailing Address:

5420 NW 122 DRIVE
CORAL SPRINGS, FL 33076

FEI Number: 26-2696795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOOD, SUSAN
5085 NW 120 AVE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

FLOOD, SUSAN
5420 NW 122 DRIVE
CORAL SPRINGS, FL 33076 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:

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FLOOD, JAMES J
Address: 5420 NW 122 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGR
Name: FLOOD, SUSAN D
Address: 5420 NW 122 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: JAMES J. FLOOD

MGR

03/31/2010

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