

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059228

FILED
Feb 26, 2009
Secretary of State

Entity Name: BALANCED BOOKS OF NORTH FLORIDA, LLC

Current Principal Place of Business:

3205 ADWOOD ROAD
TALLAHASSEE, FL 32312

New Principal Place of Business:

3205 ADWOOD ROAD
TALLAHASSEE, FL 32312 US

Current Mailing Address:

3205 ADWOOD ROAD
TALLAHASSEE, FL 32312

New Mailing Address:

3205 ADWOOD ROAD
TALLAHASSEE, FL 32312 US

FEI Number: 26-2814284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, W. CRIT
3520 THOMASVILLE ROAD
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

WOOL, CATHY E
3205 ADWOOD ROAD
TALLAHASSEE, FL 32312 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: CATHY E. WOOL, MANAGING MEMBER

02/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WOOL, CATHY
Address: 3205 ADWOOD ROAD
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WOOL, CATHY E CATHY
Address: 3205 ADWOOD ROAD
City-St-Zip: TALLAHASSEE, FL 32312

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: CATHY E. WOOL, MANAGING MEMBER

MGR

02/26/2009

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