

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059228

FILED
Feb 27, 2010
Secretary of State

Entity Name: BALANCED BOOKS OF NORTH FLORIDA, LLC

Current Principal Place of Business:

3205 ADWOOD ROAD
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

Current Mailing Address:

3205 ADWOOD ROAD
TALLAHASSEE, FL 32312 US

New Mailing Address:

FEI Number: 26-2814284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOL, CATHY E
3205 ADWOOD ROAD
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

WOOL, CATHY E OWNER
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

02/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WOOL, CATHY E OWNER
Address: 3205 ADWOOD ROAD
City-St-Zip: TALLAHASSEE, FL 32312

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: CATHY E. WOOL

MGMR

02/27/2010

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