

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078720

FILED
Apr 30, 2009
Secretary of State

Entity Name: METABOLIC BALANCE AMERICA, LLC

Current Principal Place of Business:

134 FLAME VINE WAY
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

134 FLAME VINE WAY
GROVELAND, FL 34736

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BERWICK, KAREN
134 FLAME VINE WAY
GROVELAND, FL 34736 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 () Delete
Name: BERWICK, KAREN
Address: 134 FLAME VINE WAY
City-St-Zip: GROVELAND, FL 34736

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAREN BERWICK

MS.

04/30/2009

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