

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105032

FILED
Apr 27, 2012
Secretary of State

Entity Name: BALANCED DIVORCE SOLUTIONS, LLC

Current Principal Place of Business:

100 - 3RD AVENUE WEST
SUITE 229
BRADENTON, FL 34205 US

New Principal Place of Business:

9040 TOWN CENTER PARKWAY
SUITE 214
BRADENTON, FL 34202 US

Current Mailing Address:

100 - 3RD AVENUE WEST
SUITE 229
BRADENTON, FL 34205 US

New Mailing Address:

9040 TOWN CENTER PARKWAY
SUITE 214
BRADENTON, FL 34202 US

FEI Number: 26-3705434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORO, HARRY
100 - 3RD AVENUE WEST
SUITE 229
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

TORO, HARRY
9040 TOWN CENTER PARKWAY
SUITE 214
BRADENTON, FL 34202 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:

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TORO, HARRY
Address: 9040 TOWN CENTER PARKWAY, SUITE 214
City-St-Zip: BRADENTON, FL 34202 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: HARRY TORO

MR

04/27/2012

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