2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107499

Entity Name: BALANCE MARKETING & PUBLIC RELATIONS, LLC

FILED Jul 13, 2010 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

106 DIANE CIRCLE INDIALANTIC, FL 32903

Current Mailing Address: New Mailing Address:

106 DIANE CIRCLE INDIALANTIC, FL 32903

FEI Number: 26-3794335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

BALANCIA, DONNA

106 DIANE CIRCLE

INDIALANTIC, FL 32903

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: DONNA BALANCIA 07/13/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: BALANCIA, DONNA Address: 106 DIANE CIRCLE City-St-Zip: INDIALANTIC, FL 32903

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 Statues.

SIGNATURE: DONNA BALANCIA PRES 07/13/2010