

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020522

Entity Name: BIOBALANCE LLC

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

914 CLEARMONT STREET
SEBASTIAN, FL 32958

New Principal Place of Business:

3745 11TH CIRCLE
105
VERO BEACH, FL 32960

Current Mailing Address:

914 CLEARMONT STREET
SEBASTIAN, FL 32958

New Mailing Address:

3745 11TH CIRCLE
105
VERO BEACH, FL 32960

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, MELISSA A
914 CLEARMONT STREET
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

DEAN, MELISSA A
3745 11TH CIRCLE
105
VERO BEACH, FL 32960 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: MELISSA A. DEAN

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEAN, MELISSA A
Address: 3745 11TH CIRCLE
City-St-Zip: VERO BEACH, FL 32960

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: MELISSA A. DEAN

MGR

01/14/2010

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