

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023302

Entity Name: DIET BALANCE, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

6315 LAKE AVE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

6315 LAKE AVE
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 26-4315117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARENTI, MICHELLE Y
6315 LAKE AVE
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

LEWIS, MICHELLE Y
6315 LAKE AVE
WEST PALM BEACH, FL 33405 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: MICHELLE Y LEWIS

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEWIS, MICHELLE Y
Address: 6315 LAKE AVE
City-St-Zip: WEST PALM BEACH, FL 33405

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: MICHELLE Y LEWIS

MGR

04/20/2011

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