

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023302

FILED
Feb 09, 2012
Secretary of State

Entity Name: DIET BALANCE, LLC

Current Principal Place of Business:

6315 LAKE AVE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

17666 113TH TER N
JUPITER, FL 33478

Current Mailing Address:

6315 LAKE AVE
WEST PALM BEACH, FL 33405

New Mailing Address:

17666 113TH TER N
JUPITER, FL 33478

FEI Number: 26-4315117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LEWIS, MICHELLE Y
17666 113TH TER N
JUPITER, FL 33478 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

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEWIS, MICHELLE Y
Address: 17666 113TH TER N
City-St-Zip: JUPITER, FL 33478

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

02/09/2012

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