

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092023

Entity Name: IN PERFECT BALANCE LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

160 COURTYARD CIRCLE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

174 WATERCOLOR WAY
255
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 27-0987154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANTINA, SHONDA
174 WATERCOLOR WAY
255
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TRANTINA, SHONDA
Address: 174 WATERCOLOR WAY #255
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: SHONDA TRANTINA

MGRM

04/21/2010

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