

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092023

FILED  
Feb 22, 2011  
Secretary of State

Entity Name: IN PERFECT BALANCE LLC

**Current Principal Place of Business:**

160 COURTYARD CIRCLE  
SANTA ROSA BEACH, FL 32459

**New Principal Place of Business:**

32 SHORE DRIVE  
MIRAMAR BEACH, FL 32550 US

**Current Mailing Address:**

174 WATERCOLOR WAY  
255  
SANTA ROSA BEACH, FL 32459

**New Mailing Address:**

174 WATERCOLOR WAY  
255  
SANTA ROSA BEACH, FL 32459 US

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 US

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

02/22/2011

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