

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092023

FILED
Mar 30, 2012
Secretary of State

Entity Name: IN PERFECT BALANCE LLC

Current Principal Place of Business:

32 SHORE DRIVE
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

174 WATERCOLOR WAY
255
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

174 WATERCOLOR WAY
103-255
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

MGR

03/30/2012

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