2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029815

Entity Name: ENERGY BALANCE, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

81 KING STREET SUITE A

ST. AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

81 KING STREET

SUITE A ST. AUGUSTINE, FL 32084

FEI Number: 27-2137000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCLURE BLOODWORTH, P.L. 81 KING STREET SUITE A ST. AUGUSTINE, FL 32084 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.

Electronic Signature of Registered Agent

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

SIGNATURE:

Name: ROBBINS, BRUCE

Address: C/O 81 KING STREET, SUITE A City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGR

Name: BLANCHARD, DANIEL
Address: C/O 81 KING STREET, SUITE A
City-St-Zip: ST. AUGUSTINE, FL 32084

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 Statues.

SIGNATURE: BRUCE ROBBINS MGR 01/05/2011