2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048962

Entity Name: HEALING IN BALANCE, LLC

FILED Mar 28, 2011 Secretary of State

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

311 CAPE HARBOR LOOP, #103 BRADENTON, FL 34212 US

Current Mailing Address: New Mailing Address:

311 CAPE HARBOR LOOP, #103 311 CAPE HARBOR LOOP
BRADENTON, FL 34212 US 103
BRADENTON, FL 34212 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

BRENNER, ELLEN S 311 CAPE HARBOR LOOP, #103 BRADENTON, FL 34212 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BRENNER, ELLEN S

Address: 311 CAPE HARBOR LOOP, #103 City-St-Zip: BRADENTON, FL 34212 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 Statues.

SIGNATURE: ELLEN BRENNER MGRM 03/28/2011