

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058666

FILED
Apr 29, 2011
Secretary of State

Entity Name: BALANCE BIO BLOCKS LLC

Current Principal Place of Business:

14651 PALM BEACH BLVD
SUITE 100
FORT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

14651 PALM BEACH BLVD
SUITE 100
FORT MYERS, FL 33905 US

New Mailing Address:

FEI Number: 80-0606315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUTENBACH, PETER D.O.
14651 PALM BEACH BLVD
SUITE 100
FORT MYERS, FL 33905 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: MGRM
Name: LAUTENBACH, PETER D.O.
Address: 14651 PALM BEACH BLVD SUITE 100
City-St-Zip: FORT MYERS, FL 33905 US

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Title: MGRM
Name: LAUTENBACH, LESLIE A
Address: 14651 PALM BEACH BLVD SUITE 100
City-St-Zip: FORT MYERS, FL 33905 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: PETER LAUTENBACH

CEOP

04/29/2011

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