2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000084223

Entity Name: SOUNDBALANCE SAN, LLC

Apr 18, 2012 Secretary of State

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

4801 EXECUTIVE PARK COURT SUITE 100 JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

4801 EXECUTIVE PARK COURT SUITE 100 JACKSONVILLE, FL 32216

FEI Number: 45-2825079 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:

SMITH, P JEREMY JR 4801 EXECUTIVE PARK COURT SUITE 100 JACKSONVILLE, FL 32216 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:

MGRM

PROJECT HORIZON, INC. Name:

Address: 4801 EXECUTIVE PARK COURT, SUITE 100

City-St-Zip: JACKSONVILLE, FL 32216

Title: MGRM

Name: APW HOLDINGS, LLC Address: 3260 FAIRLANE FARMS ROAD City-St-Zip: WELLINGTON, FL 33414

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: P JEREMY SMITH JR **MGR** 04/18/2012