

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000086329

FILED
Apr 27, 2012
Secretary of State

Entity Name: NATURAL BALANCE LANDSCAPING, LLC

Current Principal Place of Business:

10038 SE OSPREY POINTE DRIVE
HOBE SOUND, FL 33455

New Principal Place of Business:

11885 S.E. PLUTUS AVE.
HOBE SOUND, FL 33455

Current Mailing Address:

P.O. BOX 116
HOBE SOUND, FL 33475

New Mailing Address:

FEI Number: 45-2818920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUDGE, LARRY G
10038 SE OSPREY POINTE DRIVE
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

FUDGE, LARRY G
11885 S.E. PLUTUS AVE.
HOBE SOUND, FL 33455 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

04/27/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FUDGE, LARRY G
Address: 11885 S.E. PLUTUS AVE.
City-St-Zip: HOBE SOUND, FL 33455

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: LARRY G FUDGE

MGRM

04/27/2012

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