

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132889

Entity Name: THERMAL BALANCE, LLC

FILED
Jul 05, 2012
Secretary of State

Current Principal Place of Business:

13130 56TH COURT, SUITE 601
CLEARWATER, FL 33760

New Principal Place of Business:

13130 56TH COURT,
601
CLEARWATER, FL 33760

Current Mailing Address:

13130 56TH COURT, SUITE 601
CLEARWATER, FL 33760

New Mailing Address:

13130 56TH COURT,
601
CLEARWATER, FL 33760

FEI Number: 45-4102334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D & B CORPORATE SERVICES, INC.
5999 CENTRAL AVENUE, SUITE 202
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

CASTANHEIRO, NIGEL A
13130 56TH COURT N
601
ST. PETERSBURG, FL 33710 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: NIGEL A CASTANHEIRO

07/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASTENHEIRO, NIGEL A
Address: 13130 56TH COURT, SUITE 601
City-St-Zip: CLEARWATER, FL 33760

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: NIGEL A CASTANHEIRO

MGR

07/05/2012

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