2023 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L21000074507

Entity Name: FIVEBALANCEUSA.LLC

Current Principal Place of Business:

7901 4TH ST N STE 300 ST. PETERSBURG, FL 33702

Current Mailing Address:

7901 4TH ST N STE 300 ST. PETERSBURG, FL 33702

FEI Number: 86-2207638

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC 7901 4TH ST N STE 300 ST. PETERSBURG, FL 33702 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

Authorized Person(s) Detail :

 Title
 CEO

 Name
 MCCOY, JAMES

 Address
 7901 4TH ST N STE 300

 City-State-Zip:
 ST PETERSBURG FL 33702

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

CEO

SIGNATURE: JAMES MCCOY

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jun 16, 2023 Secretary of State 7492233517CC

Certificate of Status Desired: No

Date

06/16/2023 Date