Entity Name: EMBODY FITNESS AND WELLNESS STUDIO, LLC

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

Current Principal Place of Business:

2345 BEE RIDGE ROAD SUITE 5 SARASOTA, FL 34239

Current Mailing Address:

DOCUMENT# L06000095646

2345 BEE RIDGE ROAD SUITE 5 SARASOTA, FL 34239

FEI Number: 20-5638613

Name and Address of Current Registered Agent:

ICARD, MERRILL, CULLIS, TIMM, FUREN & GINS 2345 BEE RIDGE ROAD SUITE 5 SARASOTA, FL 34239 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 | MGR | Title | MGR |
|-----------------|---------------------|-----------------|-------------------------|
| Name | QUIGLEY, THOMAS E | Name | QUIGLEY, KELLY SNYDER E |
| Address | 2345 BEE RIDGE ROAD | Address | 2345 BEE RIDGE ROAD |
| City-State-Zip: | SARASOTA FL 34239 | City-State-Zip: | SARASOTA FL 34239 |

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: KELLY SNYDER E QUIGLEY

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date