2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024243

Entity Name: INNER BALANCE BODYWORK L.L.C.

FILED May 04, 2009 Secretary of State

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

1315 KENTUCKY AVE 802 DORI CT

SAINT CLOUD, FL 34769 US SAINT CLOUD, FL 34772 US

Current Mailing Address: New Mailing Address:

1315 KENTUCKY AVE 802 DORI CT

SAINT CLOUD, FL 34769 US SAINT CLOUD, FL 34772 US

FEI Number: 43-2022423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARPER, TARA C HARPER, TARA C 1031 GEÓRGIA AVE 802 DORI CT

SAINT CLOUD, FL 34769 SAINT CLOUD, FL 34772 US 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: 05/04/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

HARPER, TARA C Name: Name: Address: 802 DORI CT Address: City-St-Zip: SAINT CLOUD, FL 34772 US City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: BROWN, KAREN F Name: HARPER, TARA Address: 1031 GEORGIA AVE Address: 802 DORI CT

City-St-Zip: SAINT CLOUD, FL 34769 US City-St-Zip: SAINT CLOUD, FL 34772 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TARA HARPER **MGRM** 05/04/2009