

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024243

FILED
Apr 20, 2011
Secretary of State

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

Current Principal Place of Business:

802 DORI CT
SAINT CLOUD, FL 34772 US

New Principal Place of Business:

2345 N CRYSTAL LAKE DRIVE
LAKELAND, FL 33801 US

Current Mailing Address:

802 DORI CT
SAINT CLOUD, FL 34772 US

New Mailing Address:

2345 N CRYSTAL LAKE DRIVE
LAKELAND, FL 33801 US

FEI Number: 43-2022423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, TARA C
802 DORI CT
SAINT CLOUD, FL 34772 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARPER, TARA C
Address: 2345 N CRYSTAL LAKE DRIVE
City-St-Zip: LAKELAND, FL 33801 US

Title: MGRM
Name: HARPER, TARA
Address: 2345 N CRYSTAL LAKE DRIVE
City-St-Zip: LAKELAND, FL 33801 US

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: TARA HARPER

MNGR

04/20/2011

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