2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025468

Entity Name: THE YOGA GROUP, LLC

FILED Aug 08, 2008 Secretary of State

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

1204 N W 10TH AVENUE GAINESVILLE, FL 32601 US

Current Mailing Address: New Mailing Address:

P. O. BOX 5656

GAINESVILLE, FL 32627 US

FEI Number: 20-0110581 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:

MONTILLA, MELISSA S
723 NE 5TH ST
411 SE 7TH STREET

GAINESVILLE, FL 32601 US GAINESVILLE, FL 32601 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: MELISSA J. MONTILLA 08/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:MONTILLA, MELISSA JName:MONTILLA, MELISSA JAddress:723 NE 5TH STREETAddress:411 SE 7TH STREETCity-St-Zip:GAINESVILLE, FL 32601 USCity-St-Zip:GAINESVILLE, FL 32601 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: MELISSA J. MONTILLA MS. 08/08/2008