

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028607

FILED
Jul 16, 2004
Secretary of State

Entity Name: BODY & SOUL PILATES AND PERSONAL TRAINING, LLC

Current Principal Place of Business:

112 W. 8TH AVENUE
WINDERMERE, FL 32786

New Principal Place of Business:

Current Mailing Address:

112 W. 8TH AVENUE
WINDERMERE, FL 32786

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HALL, KAREN M
112 W. 8TH AVENUE
WINDERMERE, FL 32786 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/MEMBERS:

Title: MGR () Delete
Name: HALL, KAREN M
Address: 112 W. 8TH AVENUE
City-St-Zip: WINDERMERE, FL 32786

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KAREN HALL

MGR

07/16/2004

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