

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013315

FILED
Apr 19, 2010
Secretary of State

Entity Name: THE FLORIDA YOGA HOLDING COMPANY, LLC

Current Principal Place of Business:

29056 ALESSANDRIA CIRCLE
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

9480 CORKSCREW PALMS CIRCLE
SUITE # 6
ESTERO, FL 33928 US

Current Mailing Address:

29056 ALESSANDRIA CIRCLE
BONITA SPRINGS, FL 34135 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

VANEGAS, FRANCESCA
29056 ALESSANDRIA CIRCLE
BONITA SPRINGS, FL 34135 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: VANEGAS, FRANCESCA
Address: 29056 ALESSANDRIA CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135 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: FRANCESCA VANEGAS MS 04/19/2010

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