

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022244

FILED
Apr 13, 2009
Secretary of State

Entity Name: GOTTAH DANCE... THE WELLNESS EXPERIENCE "LLC"

Current Principal Place of Business:

10212 NW 7TH STREET
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

10212 NW 7TH STREET
CORAL SPRINGS, FL 33071

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:

CARSON, TERRI J
10212 NW 7TH STREET
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

JACKSON CARSON, TERRI
10212 NW 7TH STREET
CORAL SPRINGS, FL 33071 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: TERRI JACKSON CARSON

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARSON, TERRI J
Address: 10212 NW 7TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JACKSON CARSON, TERRI
Address: 10212 NW 7TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

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: TERRI JACKSON CARSON

MGRM

04/13/2009

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