

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045524

FILED
Feb 17, 2012
Secretary of State

Entity Name: BODY THERAPY GROUP LLC

Current Principal Place of Business:

319 FIRST STREET SOUTH
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

319 FIRST STREET SOUTH
WINTER HAVEN, FL 33880 US

New Mailing Address:

FEI Number: 75-3187798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, WILLIAM D MR
1160 LUCERNE LOOP RD
WINTER HAVEN, FL 33881 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: CLARK, WILLIAM D
Address: 1160 LUCERNE LOOP ROAD
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: MGRM
Name: ZACCARI, JAMES A
Address: 2419 BUCKNELL DRIVE
City-St-Zip: VALRICO, FL 33596 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: JAMES A ZACCARI

MGRM

02/17/2012

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