2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013261

Entity Name: MIND AND BODY CHILDREN'S ACADEMY, LLC

FILED Mar 15, 2011 Secretary of State

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

2239 14TH STREET WEST BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

2239 14TH STREET WEST BRADENTON, FL 34205

FEI Number: 20-2331497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADAMS, GLORIA 2239 14TH ST. WEST BRADENTON, FL 34205 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ADAMS, GLORIA
Address: 2239 14TH ST. W.
City-St-Zip: BRADENTON, FL 34205

Title: MGR

 Name:
 ADAMS, EGAN

 Address:
 2239 14TH ST. W.

 City-St-Zip:
 BRADENTON, FL 34205

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 Statues.

SIGNATURE: EGAN ADAMS MGRM 03/15/2011