2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070074

Entity Name: BODY-WELLNESS THERAPY, LLC

FILED Mar 16, 2006 Secretary of State

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

12276 SAN JOSE BLVD 1437 FLAGLER AVENUE

JACKSONVILLE, FL 32207 US 313 JACKSONVILLE, FL 32223 US

New Mailing Address:

Current Mailing Address:

12276 SAN JOSE BLVD 1437 FLAGLER AVENUE JACKSONVILLE, FL 32207 US

JACKSONVILLE, FL 32223 US

FEI Number: 43-2100572 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:

MATHER, ALMA A LMT MATHER, ALMA A LMT 12276 SAN JOSE BLVD 1437 FLAGLER AVENUE US

JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32223 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: 03/16/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

MATHER, ALMA A LMT Name: Name: Address: 891 GARRISON DRIVE Address: City-St-Zip: SAINT AUGUSTINE, FL 32092 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

MGRM SIGNATURE: ALMA A MATHER, LMT 03/16/2006