

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100505

FILED
Jun 28, 2009
Secretary of State

Entity Name: BODY LANGUAGE STUDIO, LLC

Current Principal Place of Business:

658 WEST INDIANTOWN RD
SUITE 211
JUPITER, FL 33458

New Principal Place of Business:

550 SANCTUARY POINT
JUPITER, FL 33458

Current Mailing Address:

658 WEST INDIANTOWN RD
SUITE 211
JUPITER, FL 33458

New Mailing Address:

550 SANCTUARY POINT
JUPITER, FL 33458

FEI Number: 61-1492624 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

EDWARDS, SUZEE
550 SANCTUARY POINT
JUPITER, FL 33458 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: MGR () Delete
Name: EDWARDS, SUZEE
Address: 550 SANCTUARY POINT
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUZEE EDWARDS

MGR

06/28/2009

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