

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043168

**FILED**  
**Mar 23, 2009**  
**Secretary of State**

**Entity Name:** BODY BALANCE OF WINTER PARK, LLC

**Current Principal Place of Business:**

5502 LAKE HOWELL ROAD  
WINTER PARK, FL 32792

**New Principal Place of Business:**

**Current Mailing Address:**

5502 LAKE HOWELL ROAD  
WINTER PARK, FL 32792

**New Mailing Address:**

**FEI Number:** 20-4757132

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROFFLER, KAREN L  
2763 LAKE PICKETT PL  
CHULUOTA, FL 32766 US

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

ROFFLER, KAREN L  
5502 LAKE HOWELL ROAD  
WINTER PARK, FL 32792 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:**

03/23/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM ( ) Delete  
**Name:** ROFFLER, KAREN L  
**Address:** 5502 LAKE HOWELL ROAD  
**City-St-Zip:** WINTER PARK, FL 32792

**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:** KAREN ROFFLER

MGRM

03/23/2009

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