

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043168

FILED
Mar 19, 2012
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
5502 LAKE HOWELL ROAD
WINTER PARK, FL 32792 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: ROFFLER, KAREN L
Address: 5502 LAKE HOWELL ROAD
City-St-Zip: WINTER PARK, FL 32792

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: KAREN ROFFLER

MGMR

03/19/2012

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