

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067669

FILED
Jan 19, 2009
Secretary of State

Entity Name: SIMPLY YOGA OF DELRAY BEACH, LLC

Current Principal Place of Business:

2275 SO. FEDERAL HWY.
#150
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

2275 SO. FEDERAL HWY.
#150
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 20-5176899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVENTHAL, MAUREEN
2275 SO. FEDERAL HWY.
#150
DELRAY BEACH, FL 33483 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: LEVENTHAL, MAUREEN L
Address: 2275 SO. FEDERAL HWY., 150
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEVENTHAL, MAUREEN
Address: 2275 SO. FEDERAL HWY., 150
City-St-Zip: DELRAY BEACH, FL 33483 US

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: MAUREEN LEVENTHAL

MGR.

01/19/2009

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