

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090966

FILED
Apr 27, 2009
Secretary of State

Entity Name: BODY AND SOUL THERAPEUTIC MASSAGE LLC

Current Principal Place of Business:

8200 W. HIGHWAY 98
SUITE D
PENSACOLA, FL 32506 US

New Principal Place of Business:

Current Mailing Address:

8200 W. HIGHWAY 98
SUITE D
PENSACOLA, FL 32506 US

New Mailing Address:

FEI Number: 03-0605878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, CHRISTINE E
8200 S. HIGHWAY 98
SUITE D
PENSACOLA, FL 32506 US

Name and Address of New Registered Agent:

EVANS, CHRISTINE E MANAGER
8200 S. HIGHWAY 98
SUITE D
PENSACOLA, FL 32506 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: CHRISTINE EVANS

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EVANS, CHRISTINE E
Address: 8200 W. HIGHWAY 98, SUITE D
City-St-Zip: PENSACOLA, FL 32501 US

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: CHRISTINE EVANS

MGR

04/27/2009

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