

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091972

FILED
Aug 07, 2007
Secretary of State

Entity Name: BODY HARMONY & WELLNESS LLC

Current Principal Place of Business:

1245 ALLAMANDA WAY
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1245 ALLAMANDA WAY
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-5574591 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:

Name and Address of New Registered Agent:

DUNN, JANICE
1245 ALLAMANDA WAY
WESTON, FL 33327 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUNN, JANICE
Address: 1245 ALLAMANDA WAY
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: DUNN, PETER
Address: 1245 ALLAMANDA WAY
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

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

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: JANICE DUNN

MGRM

08/07/2007

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