2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107827

Entity Name: BALA VINYASA YOGA LLC

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6326 TRAIL BLVD NORTH NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

6326 TRAIL BLVD NORTH NAPLES, FL 34108

FEI Number: 06-1799220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOONEY, KIERSTEN K
8477 BAY COLONY DRIIVE
#1002
NAPLES, FL 34108 US

MOONEY, KIERSTEN K
6326 TRAIL BLVD NORTH
NAPLES, FL 34108 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: KIERSTEN K. MOONEY 01/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MOONEY, KIERSTEN
 Name:
 MOONEY, KIERSTEN

 Address:
 8477 BAY COLONY DRIIVE
 Address:
 6326 TRAIL BLVD N

 City-St-Zip:
 NAPLES, FL 34108
 City-St-Zip:
 NAPLES, FL 34108

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: KIERSTEN K MOONEY CEO 01/16/2009