

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072468

FILED  
Feb 11, 2008  
Secretary of State

Entity Name: BODY & SOUL MASSAGE AND WELLNESS CENTER

## Current Principal Place of Business:

5131 S. FLORIDA AVE  
SUITE 8  
LAKELAND, FL 33813

## New Principal Place of Business:

5131 S. FLORIDA AVE  
SUITE 7 & 8  
LAKELAND, FL 33813

## Current Mailing Address:

P.O. BOX 365  
HIGHLAND CITY, FL 33846

## New Mailing Address:

5131 S. FLORIDA AVE  
SUITE 7 & 8  
LAKELAND, FL 33813

FEI Number: 26-0611603

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIEBER, DEBBIE  
5584 SUMMERLAND HILLS CIRCLE  
LAKELAND, FL 33812 US

## Name and Address of New Registered Agent:

BEASLEY, BARBARA  
1135 COLONY ARMS DR  
LAKELAND, FL 33813 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: BARBARA A BEASLEY

02/11/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SIEBER, DEBBIE A  
Address: 5584 SUMMERLAND HILLS CIRCLE  
City-St-Zip: LAKELAND, FL 33812

Title: MGRM ( ) Delete  
Name: BEASLEY, BARBARA A  
Address: 2702 VERANDAH VUE WAY  
City-St-Zip: LAKELAND, FL 33812

Title: MGRM ( ) Delete  
Name: NOWAK, KATHLEEN E  
Address: 2702 VERANDAH VUE WAY  
City-St-Zip: LAKELAND, FL 33812

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: BEASLEY, BARBARA A  
Address: 1135 COLONY ARMS DR  
City-St-Zip: LAKELAND, FL 33813

Title: MGRM (X) Change ( ) Addition  
Name: NOWAK, KATHLEEN E  
Address: 1135 COLONY ARMS DR  
City-St-Zip: LAKELAND, FL 33813

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: BARBARA A BEASLEY

MGRM

02/11/2008

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