

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072468

FILED
Apr 19, 2011
Secretary of State

Entity Name: BODY & SOUL MASSAGE AND WELLNESS CENTER

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-0611603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEASLEY, BARBARA
1135 COLONY ARMS DR
LAKELAND, FL 33813 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: MGRM
Name: NOWAK, KATHLEEN E
Address: 1135 COLONY ARMS DR
City-St-Zip: LAKELAND, FL 33813

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

I hereby 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: KATHLEEN E. NOWAK

MGRM

04/19/2011

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