

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078617

Entity Name: BODY, MIND & SOUL, LLC

FILED  
Apr 30, 2008  
Secretary of State

**Current Principal Place of Business:**

10592 SW 43 CT.  
OCALA, FL 34476

**New Principal Place of Business:**

**Current Mailing Address:**

10592 SW 43 CT.  
OCALA, FL 34476

**New Mailing Address:**

P.O. BOX 773001  
OCALA, FL 344773001 US

FEI Number: 26-0628986

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RINCON, MARIA  
13350 SW 1ST ST  
P-114  
PEMBROKE PINES, FL 33027 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: MGR ( ) Delete  
Name: MEREDITH, SCOTT  
Address: P.O. BOX 773001  
City-St-Zip: OCALA, FL 344773001

Title: MGR ( ) Delete  
Name: MEREDITH, MARTHA  
Address: P.O. BOX 773001  
City-St-Zip: OCALA, FL 344773001

**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: MARTHA MEREDITH

M

04/30/2008

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