

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078617

Entity Name: BODY, MIND & SOUL, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

10592 SW 43 CT.
OCALA, FL 34476

New Principal Place of Business:

7691 COLLEGE ROAD
OCALA, FL 34476

Current Mailing Address:

P.O. BOX 773001
OCALA, FL 344773001 US

New Mailing Address:

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:

MEREDITH, M
7691 COLLEGE ROAD
OCALA, FL 34476 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: M MEREDITH

04/30/2009

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTHA ISABEL MEREDITH REVOCABLE TRUST U/A
Address: P.O. BOX 773001
City-St-Zip: OCALA, FL 344773001

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: M MEREDITH

MRGM

04/30/2009

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