

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083362

**FILED**  
**Apr 28, 2009**  
**Secretary of State**

**Entity Name:** THE BODY-N-BALANCE, LLC

**Current Principal Place of Business:**

3980 SOUTHSIDE BLVD  
BLDG 1 UNIT 3  
JACKSONVILLE, FL 32216

**New Principal Place of Business:**

**Current Mailing Address:**

4734 CARDINAL BLVD  
JACKSONVILLE, FL 32210

**New Mailing Address:**

**FEI Number:** 41-2233959

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

REESE, MONA W  
5000-18 HWY 17  
#256  
ORANGE PARK, FL 32003 US

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

AFFINITY LAW FIRM, P.L.  
3947 BOULEVARD CENTER DR  
101  
JACKSONVILLE, FL 32207 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:** GUST G. SARRIS

04/28/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM ( ) Delete  
**Name:** ALLEN, ROSEMARIE  
**Address:** 4734 CARDINAL BLVD  
**City-St-Zip:** JACKSONVILLE, FL 32210

**ADDITIONS/CHANGES:**

**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:** GUST G. SARRIS,ESQ.

MGRM

04/28/2009

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