

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083362

FILED
Apr 08, 2010
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 ()

Name and Address of Current Registered Agent:

AFFINITY LAW FIRM, P.L.
3947 BOULEVARD CENTER DR
101
JACKSONVILLE, FL 32207 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: ALLEN, ROSEMARIE
Address: 4734 CARDINAL BLVD
City-St-Zip: JACKSONVILLE, FL 32210

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: ROSEMARIE ALLEN

MGRM

04/08/2010

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