

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099430

FILED
Feb 24, 2012
Secretary of State

Entity Name: TRANSCEND BODY THERAPY, LLC

Current Principal Place of Business:

1255 THELMA STREET
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

1511 SE LEGACY COVE CIRCLE
STUART, FL 34997

New Mailing Address:

4849 QUAIL TRAIL
STUART, FL 34997

FEI Number: 26-1174909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, DIANA
1511 SE LEGACY COVE CIRCLE
STUART, FL 34997 US

Name and Address of New Registered Agent:

SUTTON, DIANA
4849 QUAIL TRAIL
STUART, FL 34997 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:

02/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SUTTON, GREG
Address: 4849 QUAIL TRAIL
City-St-Zip: STUART, FL 34997

Title: MGRM
Name: SUTTON, DIANA
Address: 4849 QUAIL TRAIL
City-St-Zip: STUART, FL 34997

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: DIANA SUTTON

MGRM

02/24/2012

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