

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118913

FILED
Apr 22, 2011
Secretary of State

Entity Name: BACKSTRETCH-SOUTH FLORIDA, LLC

Current Principal Place of Business:

6290 W. SAMPLE RD, #102
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

9757 ROCHE PLACE
WELLINGTON, FL 33414

New Mailing Address:

3472 OAKMONT ESTATES BLVD
WELLINGTON, FL 33414

FEI Number: 33-1192104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASPER, LOUISE A
9757 ROCHE PLACE
WELLINGTON, FL FL US

Name and Address of New Registered Agent:

CASPER, LOUISE A
3472 OAKMONT ESTATES BLVD
WELLINGTON, FL FL 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: _____

Electronic Signature of Registered Agent

04/22/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BACKSTRETCH, LLC
Address: 3472 OAKMONT ESTATES BLVD
City-St-Zip: WELLINGTON, FL 33414

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: LOUISE A CASPER

MGR

04/22/2011

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