

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126731

FILED
Mar 21, 2009
Secretary of State

Entity Name: BODY HEAT SARASOTA LLC

Current Principal Place of Business:

3621 WEBBER ST.
SARASOTA, FL 34232

New Principal Place of Business:

4924 FRUITVILLE RD.
SARASOTA, FL 34232 US

Current Mailing Address:

7159 HAWKINS RD.
SARASOTA, FL 34241 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCE, KELLY L
7159 HAWKINS RD.
SARASOTA, FL 34241 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 () Delete
Name: PRINCE, KELLY L
Address: 7159 HAWKINS RD.
City-St-Zip: SARASOTA, FL 34241

Title: MGR (X) Delete
Name: WOLFORD, BRANDON D
Address: 3796 DESOTO RD
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KELLY L PRINCE

YOGA

03/21/2009

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