

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126731

FILED
Jan 11, 2011
Secretary of State

Entity Name: BODY HEAT SARASOTA LLC

Current Principal Place of Business:

4924 FRUITVILLE RD.
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

150 HERON'S RUN DR.
APT: 110
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 01-0922032

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

PRINCE, KELLY L
150 HERON'S RUN DR.
APT :110
SARASOTA, FL 34232 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: KELLYLPRINCE

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PRINCE, KELLY L

Address: 150 HERONS RUN DR. APT :110

City-St-Zip: SARASOTA, FL 34232

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: KELLYLPRINCE

MGR

01/11/2011

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