

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126731

FILED
Feb 07, 2012
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:

250 HERON'S RUN DR.
APT: 318
SARASOTA, FL 34232 US

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

Name and Address of New Registered Agent:

PRINCE, KELLY L
250 HERON'S RUN DR.
APT :318
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

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PRINCE, KELLY L
Address: 250 HERONS RUN DR. APT :318
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: KELLY PRINCE

ONWE

02/07/2012

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