

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047205

FILED
Apr 27, 2011
Secretary of State

Entity Name: SHADE TREE YOGA AND WELLNESS LLC

Current Principal Place of Business:

296 VALLETTE WAY
SUITE 1
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

550 OKEECHOBEE BLVD.
SUITE 328
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

296 VALLETTE WAY
SUITE 1
WEST PALM BEACH, FL 33401 US

New Mailing Address:

550 OKEECHOBEE BLVD.
SUITE 328
WEST PALM BEACH, FL 33401 US

FEI Number: 26-2836687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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
Name: HOLMGREN, ERIC J
Address: 550 OKEECHOBEE BLVD #328
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM
Name: LARUE, KIM M
Address: 550 OKEECHOBEE BLVD #328
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: ERIC J HOLMGREN

MGRM

04/27/2011

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