2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090210

Entity Name: STRESS LESS BODYWORKS, LLC

40 COMMODORE DRIVE, APT 212

PLANTATION, FL 33325

Address:

City-St-Zip:

FILED Jun 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1100 S FEDERAL HWY STE 4 BOYNTON BEACH, FL 33435 **New Mailing Address: Current Mailing Address:** 1100 S FEDERAL HWY STE 4 BOYNTON BEACH, FL 33435 FEI Number: 26-3409367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WINTZER, CHARLES B 9873 LAWRENCE RD **APT I-209** BOYNTON BEACH, FL 33436 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete WINTZER, CHARLES B Name: Name: Address: 9873 LAWRENCE RD, APT I-209 Address: City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WINTZER, ELIZABETH A Name: Address: 9873 LAWRENCE RD. APT I-209 Address: City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: Title: MGRM () Delete Title: MGRM (X) Change () Addition WARD, TAMORA L Name: WARD, TAMORA L Name:

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.

Address:

City-St-Zip:

9873 LAWRENCE RD, APT I-209

BOYNTON BEACH, FL 33436

SIGNATURE: ELIZABETH WINTZER MGRM 06/23/2009