2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043110

Entity Name: XANADU MIND BODY AND SOUL LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

314 SE 5TH PLACE

CAPE CORAL, FL 33990 US

Current Mailing Address: New Mailing Address:

314 SE 5TH PLACE

CAPE CORAL, FL 33990 US

FEI Number: 27-3437718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAVES, AMBER 314 SE 5TH PLACE

CAPE CORAL, FL 33990 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:

Title: MGRM

 Name:
 GRAVES, AMBER

 Address:
 314 SE 5TH PLACE

 City-St-Zip:
 CAPE CORAL, FL 33990 US

Title: MGRM

Name: GRAVES, JAMES Address: 314 SE 5TH PLACE

City-St-Zip: CAPE CORAL, FL 33990 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 Statues.

SIGNATURE: AMBER GRAVES MGR 04/29/2011