

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043110

FILED
Jun 12, 2012
Secretary of State

Entity Name: XANADU MIND BODY AND SOUL LLC

Current Principal Place of Business:

18435 DEEP PASSAGE LANE
FORT MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

18435 DEEP PASSAGE LANE
FORT MYERS BEACH, FL 33931 US

New Mailing Address:

FEI Number: 27-3437718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, CAROL "CARY"
18435 DEEP PASSAGE LANE
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

JESSE, TIMOTHY
18435 DEEP PASSAGE LANE
FORT MYERS BEACH, FL 33931 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: TIMOTHY JESSE

06/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BROWN, CAROL
Address: 18435 DEEP PASSAGE LANE
City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: MGRM
Name: JESSE, TIMOHTY
Address: 18435 DEEP PASSAGE LANE
City-St-Zip: FORT MYERS BEACH, FL 33931 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: TIMOTHY JESSE

MGRM

06/12/2012

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