2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043275

Entity Name: PREM POWER YOGA, LLC

FILED Apr 20, 2011 Secretary of State

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

615 BAYSHORE DRIVE UNIT 1005 615 BAYSHORE DRIVE

1005 1005

PENSACOLA, FL 32507 US PENSACOLA, FL 32507 US

Current Mailing Address: New Mailing Address:

615 BAYSHORE DRIVE UNIT 1005 615 BAYSHORE DRIVE 1005 1005

PENSACOLA, FL 32507 US PENSACOLA, FL 32507 US

FEI Number: 26-4833234 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:

PENZONE, DAVID C 615 BAYSHORE DRIVE 1005 PENSACOLA, FL 32507 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: MGR

Name: PENZONE, DAVID C

Address: 615 BAYSHORE DRIVE, UNIT 1005 City-St-Zip: PENSACOLA, FL 32507 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: DAVID PENZONE MGR 04/20/2011