

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070081

Entity Name: BODY & SOUL, LLC

FILED
Apr 25, 2010
Secretary of State

Current Principal Place of Business:

1035 STATE ROAD 7
SUITE 310
WELLINGTON, FL 33414

New Principal Place of Business:

12773 W. FOREST HILL BLVD
SUITE 214
WELLINGTON, FL 33414

Current Mailing Address:

1780 HARBORSIDE CIRCLE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, HOLLY B
1780 HARBORSIDE CIRCLE
WELLINGTON, FL 33414 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: MGR
Name: FISHER, HOLLY B
Address: 1780 HARBORSIDE CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: HOLLY B. FISHER

MGR

04/25/2010

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