

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093555

FILED
Jan 05, 2010
Secretary of State

Entity Name: MIND BODY DANCE FITNESS LLC

Current Principal Place of Business:

1831 BRANCHWATER TRAIL
ORLANDO, FL 32825 US

New Principal Place of Business:

Current Mailing Address:

1831 BRANCHWATER TRAIL
ORLANDO, FL 32825 US

New Mailing Address:

FEI Number: 27-1037189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLACK, SHERRIE L
1831 BRANCHWATER TRAIL
ORLANDO, FL 32825 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: MGRM
Name: FLACK, SHERRIE L
Address: 1831 BRANCHWATER TRAIL
City-St-Zip: ORLANDO, FL 32825 US

Title: MGRM
Name: FLACK, JAN W II
Address: 1831 BRANCHWATER TRAIL
City-St-Zip: ORLANDO, FL 32825 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: SHERRIE L. FLACK

MGRM

01/05/2010

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