

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097518

FILED
Apr 15, 2010
Secretary of State

Entity Name: ELEMENTS YOGA AND FITNESS, LLC

Current Principal Place of Business:

1836 LAUREL ST.
APT. 6
SARASOTA, FL 34236 US

New Principal Place of Business:

2650 COCONUT BAY LANE
UNIT 3G
SARASOTA, FL 34237 US

Current Mailing Address:

1836 LAUREL ST.
APT. 6
SARASOTA, FL 34236 US

New Mailing Address:

2650 COCONUT BAY LANE
UNIT 3G
SARASOTA, FL 34237 US

FEI Number: 27-1086123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEVENS, ALICIA D
1836 LAUREL ST.
APT. 6
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

STEVENS, ALICIA D
2650 COCONUT BAY LANE
UNIT 3G
SARASOTA, FL 34237 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: ALICIA STEVENS

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEVENS, ALICIA D
Address: 2650 COCONUT BAY LANE, UNIT 3G
City-St-Zip: SARASOTA, FL 34237 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: ALICIA STEVENS

MGRM

04/15/2010

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