

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113847

FILED
Feb 16, 2010
Secretary of State

Entity Name: MIND & BODY FITNESS, LLC

Current Principal Place of Business:

418 WEST CALL STREET
STARKE, FL 32091

New Principal Place of Business:

Current Mailing Address:

418 WEST CALL STREET
STARKE, FL 32091

New Mailing Address:

FEI Number: 80-0510610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, DEBORAH S
20953 NW 55TH AVENUE
LAWTEY, FL FL 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: LAWRENCE, DEBORAH S
Address: 20953 NW 55TH AVENUE
City-St-Zip: LAWTEY, FL 32058 US

Title: MGRM
Name: LAWRENCE, JAMES E JR.
Address: 20953 NW 55TH AVENUE
City-St-Zip: LAWTEY, FL 32058 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: DEBORAH S. LAWRENCE

MGRM

02/16/2010

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