

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007867

FILED
Mar 25, 2011
Secretary of State

Entity Name: BODY, MIND & SPIRIT WELLNESS, LLC

Current Principal Place of Business:

8007 VIA HACIENDA
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

8007 VIA HACIENDA
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 27-1702462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHONK, MICHAEL
4500 BELVEDERE ROAD
A
WEST PALM BEACH, FL 33415 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: P
Name: SHONK, DEBRA A
Address: 8007 VIA HACIENDA
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DEBRA SHONK

PRES

03/25/2011

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