

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007867

FILED
Apr 04, 2012
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:

BERNSTEIN, TRISHA
3309 NORTHLAKE BLVD.
203
PALM BEACH GARDENS, FL 33403 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: TRISHA BERNSTEIN

04/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
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: DEBBIE SHONK

PRES

04/04/2012

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