

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100143

FILED
Feb 16, 2011
Secretary of State

Entity Name: BODY IN BALANCE DAY SPA, LLC

Current Principal Place of Business:

12300 ALTERNATE HIGHWAY A1A
SUITE 103
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

6485 FOSTER STREET
JUPITER, FL 33458

New Mailing Address:

FEI Number: 80-0647020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASCH, JOSEPH C
2385 EXECUTIVE CENTER DRIVE NW
SUITE 100
BOCA RATON, FL 33431 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: SCOTT, MARY J
Address: 6485 FOSTER STREET
City-St-Zip: JUPITER, FL 33458

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: MARY J. SCOTT

MGRM

02/16/2011

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