

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116433

FILED
Apr 16, 2012
Secretary of State

Entity Name: BALANCED BODY WELLNESS LLC

Current Principal Place of Business:

7162 SHOWCASE LANE
ORLANDO, FL 32819

New Principal Place of Business:

4460 HODGES BLVD
APT 902
JACKSONVILLE, FL 32224 UN

Current Mailing Address:

7162 SHOWCASE LANE
ORLANDO, FL 32819

New Mailing Address:

4460 HODGES BLVD
APT 902
JACKSONVILLE, FL 32224 UN

FEI Number: 27-3905681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, BRANDON J
7162 SHOWCASE LN
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LEE, BRANDON J
4460 HODGES BLVD
APT 902
JACKSONVILLE, FL 32224 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:

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEE, BRANDON J
Address: 4460 HODGES BLVD
City-St-Zip: JACKSONVILLE, FL 32224 UN

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: BRANDON J. LEE

MR.

04/16/2012

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