2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022782

Entity Name: THE BODY THERAPIST LLC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15B LOUDOUN ST. SW 15 B LOUDOUN SW LEESBURG, VA 20175 LEESBURG, VA 20175

Current Mailing Address: New Mailing Address:

P. O. BOX 658 300 N. PRESCOTT

MIDDLEBURG, VA 20118 US CLEARWATER, FL 33755

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOY, PAMELA M
300 NORTH PRESCOTT
CLEARWATER, FL 33755 US

JOY, PAMELA M
300 NORTH PRESCOTT
CLEARWATER, FL 33755 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: PAMELA MILLIET-JOY 04/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 JOY, PAMELA M

 Address:
 300 NORTH PRESCOTT

 City-St-Zip:
 CLEARWATER, FL 33755

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 Statues.

SIGNATURE: PAMELA MILLIET-JOY MGRM 04/25/2012