

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079703

FILED
Mar 03, 2012
Secretary of State

Entity Name: W.I.N.G.S. FOR BODY & SOUL, LLC

Current Principal Place of Business:

3911 HIGHWAY 19A
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

3550 TROPICAL SEAS LOOP
TAVARES, FL 32778

New Mailing Address:

FEI Number: 45-2715828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZUTS, STEPHANIE A
3550 TROPICAL SEAS LOOP
TAVARES, FL 32778 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: SZUTS, STEPHANIE A
Address: 3550 TROPICAL SEAS LOOP
City-St-Zip: TAVARES, FL 32778

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: STEPHANIE A. SZUTS

MGRM

03/03/2012

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