

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 09, 2012
Secretary of State

Entity Name: MIND, BODY, SPIRIT WELLNESS CENTER, L.L.C.

Current Principal Place of Business:

13121 ATLANTIC BLVD., STE. 4
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

2127 SAINT MARTINS DRIVE WEST
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 90-0741135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCNEIL, MICHAEL B
2127 SAINT MARTINS DRIVE WEST
JACKSONVILLE, FL 32246 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: MGR
Name: MCNEILL, MICHAEL B
Address: 2127 SAINT MARTINS DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32246

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: MICHAEL B. MCNEIL

MGR

02/09/2012

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