

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116665

FILED
Apr 24, 2012
Secretary of State

Entity Name: BODY & SOL MASSAGE THERAPY OF THE PALM BEACHES, "LLC"

Current Principal Place of Business:

1025 MILITARY TRAIL, SUITE 113
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

772 SEAVIEW DRIVE
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 45-3617324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, CYNTHIA D
1025 MILITARY TRAIL
JUPITER, FL 33458 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: ANDERSON, CYNTHIA D
Address: 1025 MILITARY TRAIL
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: CYNTHIA ANDERSON

MGRM

04/24/2012

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