

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012707

FILED  
Jan 21, 2004  
Secretary of State

**Entity Name:** BODY LIGHTNING CONCEPTS, LLC

**Current Principal Place of Business:**

33920 US HIGHWAY 19 NORTH, STE 269  
PALM BEACH, FL 34684

**New Principal Place of Business:**

2656 WEST LAKE RD.  
PALM BEACH, FL 34684

**Current Mailing Address:**

33920 US HIGHWAY 19 NORTH, STE 269  
PALM BEACH, FL 34684

**New Mailing Address:**

2656 WEST LAKE RD.  
PALM BEACH, FL 34684

**FEI Number:** 04-3672559

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KENT, BRADLEY D  
33920 US HIGHWAY 19 NORTH, STE 269  
PALM BEACH, FL 34684

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

KENT, BRADLEY D  
2656 WEST LAKE RD.  
PALM BEACH, FL 34684

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: BRAD KENT

01/21/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: KENT, BRADLEY D  
Address: 33920 US 19 N., STE 269  
City-St-Zip: PALM HARBOR, FL 34684

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: KENT, BRADLEY D  
Address: 2656 WEST LAKE RD.  
City-St-Zip: PALM HARBOR, FL 34684

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: BRAD KENT

MGRM

01/21/2004

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