2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047397

Entity Name: BODY VIGOR, LLC

FILED Apr 15, 2008 Secretary of State

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

 3802 EHRLICH ROAD
 5373 EHRLICH RD

 SUITE 302
 SUITE 203-165

 TAMPA, FL 33624
 TAMPA, FL 33625

Current Mailing Address: New Mailing Address:

 3802 EHRLICH ROAD
 5373 EHRLICH RD

 SUITE 302
 SUITE 203-165

 TAMPA, FL 33624
 TAMPA, FL 33625

FEI Number: 20-4836531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GORE, MICHAEL D MGR
3802 EHRLICH ROAD
5373 EHRLICH RD
SUITE 302
TAMPA, FL 33624 US
5373 EHRLICH RD
SUITE 203-165
TAMPA, FL 33625 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: 04/15/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: GORE, MICHAEL D Name: GORE, MICHAEL D

Address: 3802 EHRLICH ROAD, SUITE 302 Address: 5373 EHRLICH RD, STE 203-165

City-St-Zip: TAMPA, FL 33624 City-St-Zip: TAMPA, FL 33625

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHAEL D GORE MGR 04/15/2008