

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058015

Entity Name: DEFINED BODY, LLC

FILED
Mar 08, 2009
Secretary of State

Current Principal Place of Business:

7782 SW 60TH PLACE
#294
GAINESVILLE, FL 32608

New Principal Place of Business:

6410 NW 36TH TERRACE
GAINESVILLE, FL 32653

Current Mailing Address:

7782 SW 60TH PLACE
#294
GAINESVILLE, FL 32608

New Mailing Address:

6410 NW 36TH TERRACE
GAINESVILLE, FL 32653

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, STEPHANIE M
7782 SW 60TH PLACE
#294
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

ALLEN, STEPHANIE M
6410 NW 36TH TERRACE
GAINESVILLE, FL 32653 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:

03/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALLEN, STEPHANIE M
Address: 7782 SW 60TH PLACE, #294
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALLEN, STEPHANIE M
Address: 6410 NW 36TH TERRACE
City-St-Zip: GAINESVILLE, FL 32653

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: STEPHANIE ALLEN

MGRM

03/08/2009

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