

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117178

FILED
Apr 21, 2009
Secretary of State

Entity Name: BETTER BODY FITNESS, LLC

Current Principal Place of Business:

10530 77TH TERRACE NORTH
SUITE #120
SEMINOLE, FL 33772 US

New Principal Place of Business:

Current Mailing Address:

10530 77TH TERRACE NORTH
SUITE #120
SEMINOLE, FL 33772 US

New Mailing Address:

FEI Number: 26-1445325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABC SOLUTIONS, LLC
10707 66TH STREET
SUITE 8
PINELLAS PARK, FL 337822336 US

Name and Address of New Registered Agent:

VOTTA, KEVIN C
10530 77TH TERRACE N
SUITE 120
SEMINOLE, FL 33772 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: KEVIN C. VOTTA

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VOTTA, KEVIN C
Address: 10530 77TH TERRACE NORTH, SUITE 120
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN C. VOTTA

MGR

04/21/2009

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