

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083477

Entity Name: BODIES OF GOLD, LLC

FILED
Mar 13, 2011
Secretary of State

Current Principal Place of Business:

3225 TEA ROSE DRIVE
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

3225 TEA ROSE DRIVE
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 80-0249096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURR, KAREN KOSTER ESQ.
1301 RIVERPLACE BLVD
SUITE 1916
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

BERGE, JANE M
3225 TEA ROSE DRIVE
JACKSONVILLE, FL 32223 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: JANE M. BERGE

03/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERGE, JANE M
Address: 3225 TEA ROSE DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

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: JANE M. BERGE

MGRM

03/13/2011

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