

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000004747

FILED
Mar 12, 2002 8:00 AM
Secretary of State

Entity Name: BODIFIT LLC

Current Principal Place of Business:

8512 WOODBRIAR DRIVE
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

8512 WOODBRIAR DRIVE
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 65-1013955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

MCSHANE, WILLIAM D
8512 WOODBRIAR DRIVE
SARASOTA, FL 34238 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: WILLIAM DAVID MCSHANE

03/12/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MCSHANE, W. DAVID
Address: 8512 WOODBRIAR DRIVE
City-St-Zip: SARASOTA, FL 34238

Title: MGRM () Delete
Name: SILVESTER, NANCY L
Address: 8512 WOODBRIAR DRIVE
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES:

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

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

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: WILLIAM DAVID MCSHANE

MGRM

03/12/2002

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