

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000002762

Entity Name: BODYSHOPS.COM, LLC

FILED
May 01, 2003
Secretary of State

Current Principal Place of Business:

4861 NORTH DIXIE HWY
SUITE 205
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

4861 NORTH DIXIE HWY
SUITE 205
FT. LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 75-3004040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

WIENER, APRIL
4861 N DIXIE HWY SUITE 205
FT. LAUDERDALE, FL 33334 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: APRIL WIENER

05/01/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR (X) Delete
Name: KUHN, JAMES
Address: 4861 NORTH DIXIE HWY
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: MGR () Delete
Name: WIENER, APRIL
Address: 4861 NORTH DIXIE HWY
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: MGR () Delete
Name: MCDEMROTT, ANTHONY J
Address: 4861 NORTH DIXIE HWY
City-St-Zip: FT. LAUDERDALE, FL 33334

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: MCDERMOTT, ANTHONY J
Address: 4861 NORTH DIXIE HWY
City-St-Zip: FT. LAUDERDALE, FL 33334

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: APRIL WIENER

MGR

05/01/2003

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