

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056047

Entity Name: BODY PROFILING, LLC

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

3774 N GRAYHAWK LOOP
LECANTO, FL 34461

New Principal Place of Business:

Current Mailing Address:
3774 N GRAYHAWK LOOP
LECANTO, FL 34461

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent: **Name and Address of New Registered Agent:**

OBRIEN, BERNARD M
3774 N GRAYHAWK LOOP
LECANTO, FL 34461 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM Delete
Name: OBRIEN, BERNARD M
Address: 3774 N GRAYHAWK LOOP
City-St-Zip: LECANTO, FL 34461

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 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: BERNARD M. O'BRIEN

MGRM

01/17/2005

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