

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031305

FILED
Mar 24, 2005
Secretary of State

Entity Name: ULTIMATE SOUTH BEACH BODY CLEANSE,"LLC"

Current Principal Place of Business:

477 SO ROSEMARY AVE
#307
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

477 SO ROSEMARY AVE
#307
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 41-2134892 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PARKS, JEFF
477 SO ROSEMARY AVE
#307
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: PARKS, JEFF
Address: 477 SO ROSEMARY #307
City-St-Zip: WEST PALM BEACH, FL 33401 US

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 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: JEFFREY L. PARKS

MM

03/24/2005

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