

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033683

FILED
Jul 18, 2005
Secretary of State

Entity Name: BODY ZONE II, LLC

Current Principal Place of Business:

7827 N. ARMENIA AVE
SUITE #2
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1702
TAMPA, FL 33601

New Mailing Address:

FEI Number: 20-1230642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

O'NEILL, ELIZABETH S
5100 BURCHETTE RD.
1803
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

O'NEILL, ELIZABETH S
3423 CHAPEL CREEK CIR
WESLEY CHAPEL, FL 33543 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:

07/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: O'NEILL, ELIZABETH S
Address: P.O. BOX 1702
City-St-Zip: TAMPA, FL 33601

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: ELIZABETH S. O'NEILL

MGR

07/18/2005

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