2005 LIMITED LIABILITY COMPANY

FILED Apr 19, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L04000045476** 04-19-2005 90027 045 ****50.00 1. Entity Name TOTAL BODY WORKS OF FLORIDA, LLC 20038206 Principal Place of Business Mailing Address **6 KINGSTON CURT 6 KINGSTON CURT** STUART, FL 34996 STUART, FL 34996 3. Maiting Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03262005 Chg-LLC CR2E083 (10/03) City & State Applied For City & State 4. FEI Number 3**0- 2000** 260 Not Applicable Zip Country Ζiρ \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NOLAN, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 201 NORTH FRANKLIN STREET, SUITE 2200 TAMPA, FL 33602 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: Signature, typed or printed name of registered agent and title if epolosoble. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Make check payable to Due by May 1, 2005 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. TILE TITLE ☐ Change Addition □ Delete MGRM NAME NAME Frank S Tidikis Ä STREET ADDRESS 6 Kingston Court STREET ADDRESS Stuart, FL 34996 CITY-ST-78 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MLE ☐ Change ☐ Addition NAME NAME

11. 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 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. MGRM

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP