2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070591

Entity Name: TOTAL BODY CONCEPTS LLC

FILED Jan 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19254 PINE BLUFF CT 4300 KINGS HIGHWAY PORT CHARLOTTE, FL 33948

SUITE #409

PORT CHARLOTTE, FL 33980

Current Mailing Address: New Mailing Address:

19254 PINE BLUFF CT 4300 KINGS HIGHWAY

PORT CHARLOTTE, FL 33948 **SUITE #409**

PORT CHARLOTTE, FL 33980

FEI Number: 20-1764855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AHRENS, WILLIAM M AHRENS, WILLIAM M 19254 PINE BLUFF CT 4300 KINGS HIGHWAY

PORT CHARLOTTE, FL 33948 SUITE #409 US PORT CHARLOTTE, FL 33948 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: 01/05/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition

AHRENS, WILLIAM M AHRENS, WILLIAM M Name: Name: Address: 19254 PINE BLUFF Address: 4300 KINGS HIGHWAY #409 City-St-Zip: PORT CHARLOTTE, FL 33948 City-St-Zip: PORT CHARLOTTE, FL 33980

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: WILLIAM M AHRENS 01/05/2005