

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071591

FILED
Aug 17, 2005
Secretary of State

Entity Name: BODY PERFECTION, LLC

Current Principal Place of Business:

1265 BROOKWOOD BLUFF ROAD EAST
JACKSONVILLE, FL 32225

New Principal Place of Business:

2683 ST. JOHNS BLUFF ROAD
139
JACKSONVILLE, FL 32246

Current Mailing Address:

1265 BROOKWOOD BLUFF ROAD EAST
JACKSONVILLE, FL 32225

New Mailing Address:

2682 ST. JOHNS BLUFF ROAD
139
JACKSONVILLE, FL 32246

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

Name and Address of New Registered Agent:

MCDOWEL, PHILLIP
1265 BROOKWOOD BLUFF ROAD EAST
JACKSONVILLE, FL 32225 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/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: MCDOWEL, PHILLIP
Address: 1265 BROOKWOOD BLUFF ROAD EAST
City-St-Zip: JACKSONVILLE, FL 32225

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: PHILLIP MCDOWELL

MGR

08/17/2005

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