

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071591

FILED
May 05, 2008
Secretary of State

Entity Name: BODY PERFECTION, LLC

Current Principal Place of Business:

2683 ST. JOHNS BLUFF ROAD
139
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

2682 ST. JOHNS BLUFF ROAD
139
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 59-3608516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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 exemption stated in Chapter 119, 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

MR

05/05/2008

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