

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003309

FILED
Apr 18, 2007
Secretary of State

Entity Name: BODYTRAC HEALTH & FITNESS, LLC

Current Principal Place of Business:

3610-2 SHAMROCK WEST
SUITE 2
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

Current Mailing Address:

3257 BALDWIN DR W
TALLAHASSEE, FL 32309 US

New Mailing Address:

3911 FORSYTHE WAY
TALLAHASSEE, FL 32309 US

FEI Number: 20-2145248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALEXANDER, CHRIS R
3257 BALDWIN DR W
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

ALEXANDER, CHRIS R
3911 FORSYTHE WAY
TALLAHASSEE, FL 32309 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: CHRIS ALEXANDER

04/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILKENS, STEVEN A
Address: 3228 WHITNEY DRIVE EAST
City-St-Zip: TALLAHASSEE, FL 323093649 US

Title: MGRM () Delete
Name: ALEXANDER, CHRIS R
Address: 3257 BALDWIN DR W
City-St-Zip: TALLAHASSEE, FL 323093601 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ALEXANDER, CHRIS R
Address: 3911 FORSYTHE WAY
City-St-Zip: TALLAHASSEE, FL 323093601 US

Title: MGR () Change (X) Addition
Name: WILKENS, PAUL L
Address: 4044 KILMARTIN DRIVE
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: MGR () Change (X) Addition
Name: WEBER, ERIC R
Address: 3916 LEANE DRIVE
City-St-Zip: TALLAHASSEE, FL 32309 UD

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRIS ALEXANDER

MGRM

04/18/2007

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