

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003309

FILED
Mar 29, 2010
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:

3610 SHAMROCK WEST
2
TALLAHASSEE, FL 32309 US

New Mailing Address:

FEI Number: 20-2145248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKENS, STEVEN A
3228 WHITNEY DRIVE EAST
TALLAHASSEE, FL 32309 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: MGRM
Name: WILKENS, STEVEN A
Address: 3228 WHITNEY DRIVE EAST
City-St-Zip: TALLAHASSEE, FL 323093649 US

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

Title: MGR
Name: WEBER, ERIC R
Address: 3916 LEANE DRIVE
City-St-Zip: TALLAHASSEE, FL 32309 US

I hereby 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: STEVEN WILKENS

OWN

03/29/2010

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