2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007570

Entity Name: PERFORMANCE BODYWORK, LLC

FILED Jan 25, 2006 Secretary of State

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

825 BRICKELL BAY DRIVE, SUITE 1648
C/O THOMAS C COBB
MIAMI, FL 331312920

28977 OLD TRILBY ROAD
C/O JULIE ANNE O'NEIL
BROOKSVILLE, FL 34602

Current Mailing Address: New Mailing Address:

825 BRICKELL BAY DRIVE, SUITE 1648
C/O THOMAS C COBB
MIAMI, FL 331312920

28977 OLD TRILBY ROAD
C/O JULIE ANNE O'NEIL
BROOKSVILLE, FL 34602

FEI Number: 76-0814023 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:

COBB, THOMAS C
825 BRICKELL BAY DRIVE, SUITE 1648
MIAMI, FL 331312920 US

O'NEIL, JULIE A
28977 OLD TRILBY ROAD
BROOKSVILLE, FL 34602 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: JULIE ANNE O'NEIL 01/25/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: O'NEIL, JULIE A Name: O'NEIL, JULIE A
Address: 825 BRICKELL BAY DRIVE, SUITE 1648 Address: 28977 OLD TRILBY ROAD

Address: 825 BRICKELL BAY DRIVE, SUITE 1648 Address: 2897/ OLD TRILBY ROAD City-St-Zip: MIAMI, FL 331312920 City-St-Zip: BROOKSVILLE, FL 34602

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: JULIE ANNE O'NEIL MGRM 01/25/2006