

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059327

FILED
Jul 11, 2006
Secretary of State

Entity Name: BODY SHOP FITNESS, LLC

Current Principal Place of Business:

1323 ARROWHEAD COURT
AUBURNDALE, FL 33823

New Principal Place of Business:

205 MAIN ST
AUBURNDALE, FL 33823

Current Mailing Address:

P.O. BOX 2067
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 20-3005645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

LINAMEN, STEVE
1323 ARROWHEAD COURT
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

LINAMEN, STEVE
436 OSCEOLA ST
AUBURNDALE, FL 33823 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: STEVE LINAMEN

07/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LINAMEN, STEVE
Address: 1323 ARROWHEAD COURT
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LINAMEN, STEVE
Address: 436 OSCEOLA ST
City-St-Zip: AUBURNDALE, FL 33823

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: STEVE LINAMEN

MGRM

07/11/2006

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