

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059483

FILED  
Apr 14, 2006  
Secretary of State

Entity Name: THE BODY FACTOR, LLC

**Current Principal Place of Business:**

3160 OYSTER BAYOU WAY  
CLEARWATER, FL 33759 US

**New Principal Place of Business:**

531 MAIN STREET  
B  
SAFETY HARBOR, FL 34695 US

**Current Mailing Address:**

3160 OYSTER BAYOU WAY  
CLEARWATER, FL 33759 US

**New Mailing Address:**

FEI Number: 42-1545543      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BARTHE& LEIGH, LLP  
2455 E. SUNRISE BLVD.  
# 602  
FT LAUDERDALE, FL 33304 US

**Name and Address of New Registered Agent:**

CLEM, MELANIE  
3160 OYSTER BAYOU WAY  
CLEARWATER, FL 33759 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: MELANIE CLEM

04/14/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CLEM, MELANIE  
Address: 3160 OYSTER BAYOU WAY  
City-St-Zip: CLEARWATER, FL 33759

Title: MGRM ( ) Delete  
Name: CHAINE, DOMINIQUE  
Address: 3160 OYSTER BAYOU WAY  
City-St-Zip: CLEARWATER, FL 33759

Title: MGR ( ) Delete  
Name: CURRY, ALEXANDRA  
Address: 3160 OYSTER BAYOU WAY  
City-St-Zip: CLEARWATER, FL 33759

**ADDITIONS/CHANGES:**

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

Title: MGRM (X) Change ( ) Addition  
Name: CHAINE, DOMINIQUE  
Address: 18 SEA GRAPE CIRCLE  
City-St-Zip: CLEARWATER, FL 33759

Title: MGRM (X) Change ( ) Addition  
Name: CURRY, ALEXANDRA  
Address: 3162 OYSTER BAYOU WAY  
City-St-Zip: CLEARWATER, FL 33759

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: MELANIE CLEM

MGM

04/14/2006

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