

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 19, 2006
Secretary of State**

DOCUMENT# L05000059483

Entity Name: THE BODY FACTOR, LLC

Current Principal Place of Business:

531 MAIN STREET
B
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

Current Mailing Address:

3160 OYSTER BAYOU WAY
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 20-2996865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

ADDITIONS/CHANGES:

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

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

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

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

MGRM

04/19/2006

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