2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 07, 2006
Secretary of State

DOCUMENT# L05000112791

Entity Name: BODY BALANCE SYSTEM, LLC

Current Principal Place of Business:

12024 GREEN EMERALD CT
ORLANDO, FL 32837

New Principal Place of Business:

3761 SILVER STAR RD
ORLANDO, FL 32808

Current Mailing Address:

P.O. BOX 517
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 20-4132295 **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:

LONDO, MICHAEL
12024 GREEN EMERALD CT
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

LONDO, MICHAEL
3761 SILVER STAR RD
ORLANDO, FL 32808 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: MICHEAL LONDO 07/07/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: LONDO, MICHAEL
Address: 12024 GREEN EMERALD CT
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

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: MICHEAL LONDO MGRM 07/07/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date