

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112791

FILED
Mar 19, 2007
Secretary of State

Entity Name: BODY BALANCE SYSTEM, LLC

Current Principal Place of Business:

3761 SILVER STAR RD
ORLANDO, FL 32808

New Principal Place of Business:

3834 COMMERCE LOOP
ORLANDO, FL 32808

Current Mailing Address:

P.O. BOX 517
WINDERMERE, FL 34786

New Mailing Address:

3834 COMMERCE LOOP
ORLANDO, FL 32808

FEI Number: 20-4132295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LONDO, MICHAEL
3761 SILVER STAR RD
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

LONDO, MICHAEL
3834 COMMERCE LOOP
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:

03/19/2007

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: MGRM (X) Change () Addition
Name: LONDO, MICHAEL
Address: 9019 SPENCE COURT
City-St-Zip: GOTHAM, FL 34734

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: MICHAEL LONDO

MGRM

03/19/2007

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