

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009855

FILED
Feb 11, 2010
Secretary of State

Entity Name: BODIES-N-MOTION FITNESS & HEALTH CENTER, LLC

Current Principal Place of Business:

101 EAST MAIN STREET
LEESBURG, FL 34748

New Principal Place of Business:

1048 STRIMENOS LANE
LEESBURG, FL 34748

Current Mailing Address:

101 EAST MAIN STREET
LEESBURG, FL 34748

New Mailing Address:

1048 STRIMENOS LANE
LEESBURG, FL 34748

FEI Number: 20-4202643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD S. BERGHOLTZ, P.A.
1107 NORTH DONNELLY STREET
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

RICHARD S. BERGHOLTZ, P.A.
3747 LAKE CENTER DRIVE
MOUNT DORA, FL 32757 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:

02/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MASON, JOHN
Address: 1048 STRIMENOS LANE
City-St-Zip: LEESBURG, FL 34748

Title: MGRM
Name: MASON, SHAWN
Address: 1416 OLYMPIA AVE
City-St-Zip: MOUNT DORA, FL 32757

I hereby 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: JOHN MASON

MGRM

02/11/2010

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