

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031916

Entity Name: BODYS BEAUTIFUL, L.L.C.

FILED
Mar 10, 2007
Secretary of State

Current Principal Place of Business:

1110 NW 81 TERRACE
PLANTATION, FL 33322

New Principal Place of Business:

5901 ABBEY ROAD
TAMARAC, FL 33321

Current Mailing Address:

7154 NORTH UNIVERSITY DRIVE
SUITE 184
TAMARAC, FL 333212916

New Mailing Address:

FEI Number: 20-5932801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GELIN, E. MIKE
661 NW 75 TERRACE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

GELIN, E. MIKE
5901 ABBEY ROAD
PLANTATION, FL 33321 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: ELBERG MIKE GELIN

03/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JARRETT, SHAHEEWA T
Address: 1110 NW 81 TERRACE
City-St-Zip: PLANTATION, FL 33322

Title: MGRM () Delete
Name: GELIN, E. MIKE
Address: 661 NW 75 TERRACE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JARRETT, SHAHEEWA T
Address: 5901 ABBEY ROAD
City-St-Zip: TAMARAC, FL 33321

Title: MGRM (X) Change () Addition
Name: GELIN, E. MIKE
Address: 5901 ABBEY ROAD
City-St-Zip: TAMARAC, FL 33321

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: SHAHEEWA JARRETT

MGRM

03/10/2007

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