

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046999

FILED
Apr 20, 2007
Secretary of State

Entity Name: BODYBUILDING SHOW PROMOTIONS LLC

Current Principal Place of Business:

6500 EAST ROGERS CIRCLE
SUITE D
BOCA RATON, FL 33487

New Principal Place of Business:

5901 BROKEN SOUND PARKWAY NW
6TH FLOOR
BOCA RATON, FL 33487

Current Mailing Address:

6500 EAST ROGERS CIRCLE
SUITE D
BOCA RATON, FL 33487

New Mailing Address:

5901 BROKEN SOUND PARKWAY NW
6TH FLOOR
BOCA RATON, FL 33487

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FERGUSON, JULIE
6500 EAST ROGERS CIRCLE
SUITE D
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

EDMONDS, TANYA
5901 BROKEN SOUND PARKWAY NW
6TH FLOOR
BOCA RATON, FL 33487 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: TANYA EDMONDS

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JAMES, SCOTT
Address: 6500 EAST ROGERS CIRCLE, SUITE D
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JAMES, SCOTT
Address: 5901 BROKEN SOUND PARKWAY NW, 6TH FLOOR
City-St-Zip: BOCA RATON, FL 33487

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: SCOTT JAMES

MGR

04/20/2007

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