2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054356

Entity Name: BODY-MECHANIC,LLC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3403 YORK CREST DR. 400 E. PALM AVE.

#201 TAMPA, FL 33602 US

RIVERVIEW, FL 33569 US

Current Mailing Address: New Mailing Address:

3403 YORK CREST DR. 3411 YORK CREST DR.

#201 #202 RIVERVIEW, FL 33569 US RIVERVIEW, FL 33578 US

FEI Number: 20-4967244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRADLEY, KRISTINA F
3403 YORK CREST DR.
#201

BRADLEY, KRISTINA F
3411 YORK CREST DR.
#202

RIVERVIEW, FL US RIVERVIEW, FL 33578 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: 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: BRADLEY, KRSTINA F
Address: 3403 YORK CREST DR. #201
City-St-Zip: RIVERVIEW, FL 33569 US

Name: BRADLEY, KRSTINA F
Address: 3411 YORK CREST DR. #202
City-St-Zip: RIVERVIEW, FL 33578 US

I hereby certify that the information supplied with this filing does not qualify 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: KRISTINA BRADLEY MGRM 04/28/2008