

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054825

FILED
Jan 08, 2008
Secretary of State

Entity Name: THE BODY ARCHITECT LLC

Current Principal Place of Business:

904 WEST MAGNOLIA ST.
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

904 WEST MAGNOLIA ST.
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 16-1764576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUIS, SUNDAY S
904 WEST MAGNOLIA ST.
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

DOUGLAS, COGLIANO J
904 WEST MAGNOLIA ST.
KISSIMMEE, FL 34741 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: DOUGLAS J COGLIANO

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOUIS, JOHN T
Address: 904 WEST MAGNOLIA ST.
City-St-Zip: KISSIMMEE, FL 34741 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN T LOUIS

MGRM

01/08/2008

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