

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055419

Entity Name: LBF54, LLC

FILED
Mar 11, 2007
Secretary of State

Current Principal Place of Business:

23600 STATE ROAD 54
LUTZ, FL 33558

New Principal Place of Business:

23600 STATE ROAD 54
LUTZ, FL 33559

Current Mailing Address:

18639 AVENUE CAPRI
LUTZ, FL 33558

New Mailing Address:

FEI Number: 20-4952553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPONT, THOMAS E JR
18639 AVENUE CAPRI
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LBF FRANCHISE COMPAN, Y, INC.
Address: 8701 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33558 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BODFIT/SIX, INC.,
Address: 8701 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33558 US

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: THOMAS DUPONT

VPT

03/11/2007

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