

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067904

Entity Name: BODY SLAM, LLC

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

279 DOUGLAS AVE
SUITE 1102
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

279 DOUGLAS AVE
SUITE 1102
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 20-5261352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERO, MARC
968 PALMER AVE
GENEVA, FL 32732 US

Name and Address of New Registered Agent:

MERO, MARC
968 PALMER AVE
WINTER PARK, FL 32789 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:

01/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MERO, MARC
Address: 968 PALMER AVE
City-St-Zip: WINTER PARK, FL 32732

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MERO, MARC
Address: 968 PALMER AVE
City-St-Zip: WINTER PARK, FL 32789

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: MARC MERO

PRES

01/03/2008

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