

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067904

FILED
Jan 08, 2011
Secretary of State

Entity Name: BODY SLAM, LLC

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
279 DOUGLAS AVE SUITE 1102
ALTAMONTE SPRINGS, FL 32714 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
Name: MERO, MARC
Address: 968 PALMER AVE
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM
Name: MOCK, ROBERT W
Address: 279 DOUGLAS AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby 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

MGRM

01/08/2011

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