

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071728

FILED
May 13, 2010
Secretary of State

Entity Name: BODY BY MEL, LLC

Current Principal Place of Business:

19427 MOEDEN BLUSH DR.
LUTZ, FL 33549

New Principal Place of Business:

19427 MORDEN BLUSH DR.
LUTZ, FL 33558

Current Mailing Address:

19427 MOEDEN BLUSH DR.
LUTZ, FL 33549

New Mailing Address:

19427 MORDEN BLUSH DR.
LUTZ, FL 33558

FEI Number: 59-3609990 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WUORINEN, MELISSA C
19427 MOEDEN BLUSH DR.
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

WUORINEN, MELISSA C
19427 MORDEN BLUSH DR.
LUTZ, FL 33558 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: _____

Electronic Signature of Registered Agent

05/13/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WUORINEN, MELISSA C
Address: 19427 MORDEN BLUSH DR.
City-St-Zip: LUTZ, FL 33558

Title: MGR
Name: WUORINEN, BRENT A
Address: 19427 MORDEN BLUSH DR.
City-St-Zip: LUTZ, FL 33558

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: MELISSA WUORINEN

MGR

05/13/2010

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