

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109430

FILED
Jan 04, 2008
Secretary of State

Entity Name: BODY CONSERVATION, LLC

Current Principal Place of Business:

4912 PEACEABLE WAY
SARASOTA, FL 34242 US

New Principal Place of Business:

670 NORSOTA WAY
SARASOTA, FL 34242 US

Current Mailing Address:

PO BOX 5399
SARASOTA, FL 34277 US

New Mailing Address:

FEI Number: 20-5872090 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PETER J. JAENSCH IMMIGRATION LAW FIRM, PA
2198 MAIN STREET
SARASOTA, FL 34237 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: MGR () Delete
Name: LAUFS, WALTER
Address: 4912 PEACEABLE WAY
City-St-Zip: SARASOTA, FL 34242 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAUFS, WALTER
Address: 4930 PEACEABLE WAY
City-St-Zip: SARASOTA, FL 34242 US

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: WALTER LAUFS

MGR

01/04/2008

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