

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118487

FILED
May 01, 2007
Secretary of State

Entity Name: BETTER BODY SOLUTIONS, LLC

Current Principal Place of Business:

1076 S TAMIAMI TRAIL
SARASOTA, FL 34229

New Principal Place of Business:

Current Mailing Address:

1076 S TAMIAMI TRAIL
SARASOTA, FL 34229

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

Name and Address of New Registered Agent:

MARITATO, ANTHONY J
1076 S TAMIAMI TRAIL
OSPREY, FL 34229 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARITATO, ANTHONY J
Address: 5119 OXFORD DRIVE
City-St-Zip: SARASOTA, FL 34242

Title: MGRM () Delete
Name: SIGAL, FANE
Address: 1076 S TAMIAMI TRAIL
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY MARITATO

MGRM

05/01/2007

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