

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014252

Entity Name: MYBODYSITE, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

6542 HYPOLUXO ROAD
SUITE 339
LAKE WORTH, FL 33467 US

Current Mailing Address:

6542 HYPOLUXO ROAD
SUITE 339
LAKE WORTH, FL 33467 US

New Principal Place of Business:

6586 HYPOLUXO ROAD
SUITE 339
LAKE WORTH, FL 33467 US

New Mailing Address:

6586 HYPOLUXO ROAD
SUITE 339
LAKE WORTH, FL 33467 US

FEI Number: 14-1990387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMINGS, JOHN J
6542 HYPOLUXO ROAD
SUITE 339
LAKE WORTH, FL, FL US US

Name and Address of New Registered Agent:

CUMMINGS, JOHN J
6586 HYPOLUXO ROAD
SUITE 339
LAKE WORTH, FL, FL US 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: JOHN J. CUMMINGS

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CUMMINGS, JOHN J
Address: 6542 HYPOLUXO ROAD - SUITE 339
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGR () Delete
Name: ESPOSITO, KENNETH
Address: 39 BANK STREET
City-St-Zip: SUSSEX, NJ 07461 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CUMMINGS, JOHN J
Address: 6586 HYPOLUXO ROAD - SUITE 339
City-St-Zip: LAKE WORTH, FL 33467 US

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: JOHN J. CUMMINGS

MGR

04/29/2008

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