2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014252

Entity Name: MYBODYSITE, LLC

FILED Feb 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6586 HYPOLUXO ROAD 112 N OAK STREET

SUITE 339 SUITE 105

LAKE WORTH, FL 33467 US LANTANA, FL 33462 US

Current Mailing Address: New Mailing Address:

6586 HYPOLUXO ROAD 112 N OAK STREET

SUITE 339 SUITE 105

LAKE WORTH, FL 33467 US LANTANA, FL 33462 US

FEI Number: 14-1990387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUMMINGS, JOHN J
6586 HYPOLUXO ROAD
112 N. OAK STREET

SUITE 339 SUITE 105
LAKE WORTH, FL, FL US US LANTANA, FL 33462 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: 02/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 CUMMINGS, JOHN J
 Name:
 CUMMINGS, JOHN J

 Address:
 6586 HYPOLUXO ROAD - SUITE 339
 Address:
 112 N OAK STREET, #105

 City-St-Zip:
 LAKE WORTH, FL 33467 US
 City-St-Zip:
 LANTANA, FL 33462 US

Title: MGR () Delete Title: () Change () Addition

 Name:
 ESPOSITO, KÉNNETH
 Name:

 Address:
 39 BANK STREET
 Address:

 City-St-Zip:
 SUSSEX, NJ 07461 US
 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 02/13/2009