

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032386

FILED
Apr 28, 2008
Secretary of State

Entity Name: BODIES BY BADGER, LLC

Current Principal Place of Business:

9963 CYPRESS VINE DRIVE
ORLANDO, FL 32827 US

New Principal Place of Business:

9321 NORTHLAKE PARKWAY
ORLANDO, FL 32827 US

Current Mailing Address:

9963 CYPRESS VINE DRIVE
ORLANDO, FL 32827 US

New Mailing Address:

9321 NORTHLAKE PARKWAY
ORLANDO, FL 32827 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADGER, AMY C
9963 CYPRESS VINE DRIVE
ORLANDO, FL 32827 US

Name and Address of New Registered Agent:

BADGER, AMY C
9321 NORTHLAKE PARKWAY
ORLANDO, FL 32827 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: AMY C BADGER

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BADGER, AMY C
Address: 9963 CYPRESS VINE DRIVE
City-St-Zip: ORLANDO, FL 32827 US

Title: MGR () Delete
Name: BADGER, PHILIP E III
Address: 9963 CYPRESS VINE DRIVE
City-St-Zip: ORLANDO, FL 32827 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BADGER, AMY C
Address: 9321 NORTHLAKE PARKWAY
City-St-Zip: ORLANDO, FL 32827 US

Title: MGR (X) Change () Addition
Name: BADGER, PHILIP E III
Address: 9321 NORTHLAKE PARKWAY
City-St-Zip: ORLANDO, FL 32827 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: AMY C BADGER

MGRM

04/28/2008

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