

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058218

FILED
Apr 30, 2008
Secretary of State

Entity Name: BODY ZONE SOUTH FLORIDA, LLC

Current Principal Place of Business:

415 N.W. 88TH TERRACE
EL PORTAL, FL 33150

New Principal Place of Business:

Current Mailing Address:

415 N.W. 88TH TERRACE
EL PORTAL, FL 33150

New Mailing Address:

FEI Number: 26-0219212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGHTFOOTCORP
415 N.W. 88TH TERRACE
415 N.W. 88TH TERRACE, FL 33150 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: JACQUE JOHNSON,
Address: 415 N.W. 88TH TERRACE
City-St-Zip: EL PORTAL, FL 33150

Title: MGR () Delete
Name: ROCHELLE LIGHTFOOT-J. OHNSON
Address: 415 N.W. 88TH TERRACE
City-St-Zip: EL PORTAL, FL 33150

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: ROCHELLE LIGHTFOOTJO, HNSON
Address: 415 N.W. 88TH TERRACE
City-St-Zip: EL PORTAL, FL 33150

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: ROCHELLE LIGHTFOOT JOHNSON

MGR

04/30/2008

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