

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058218

FILED
Mar 18, 2009
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:

L07000058218
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

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

New Mailing Address:

18600 N.E. 7TH COURT
NORTH MIAMI BEACH, FL 33179

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:

LIGHTFOOTCORP
18600 N.E. 7TH COURT
NORTH MIAMI BEACH, FL 33179 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: ROCHELLE LIGHTFOOT JOHNSON

03/18/2009

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNSON, JACQUE
Address: 18600 N.E. 7TH COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGR (X) Change () Addition
Name: LIGHTFOOT JOHNSON, ROCHELLE
Address: 18600 N.E. 7TH COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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

MGR

03/18/2009

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