

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103004

FILED
Feb 25, 2009
Secretary of State

Entity Name: AMERICAN BODYWORKS OF TALLAHASSEE, LLC

Current Principal Place of Business:

1971 W. LUMSDEN RD.
SUITE 333
BRANDON, FL 33511

New Principal Place of Business:

6668 THOMASVILLE RD.
SUITE 4
TALLAHASSEE, FL 32312

Current Mailing Address:

1971 W. LUMSDEN RD.
SUITE 333
BRANDON, FL 33511

New Mailing Address:

6668 THOMASVILLE RD.
SUITE 4
TALLAHASSEE, FL 32312

FEI Number: 26-1225226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGEDYK, RICHARD
5376 SHADOW LAWN DRIVE
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

HOGAN, KATHERINE
6668 THOMASVILLE RD
SUITE 4
TALLAHASSEE, FL 32312 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: KATHERINE HOGAN

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOGAN, KATHERINE
Address: 3389 ALMANAC ROAD
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOGAN, KATHERINE
Address: 3389 ALMANAC ROAD
City-St-Zip: TALLAHASSEE, FL 32309

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: KATHERINE HOGAN

MGRM

02/25/2009

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