

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117178

FILED  
May 01, 2008  
Secretary of State

Entity Name: BETTER BODY FITNESS, LLC

**Current Principal Place of Business:**

10530 77TH TERRACE NORTH  
SUITE #120  
SEMINOLE, FL 33772 US

**New Principal Place of Business:**

**Current Mailing Address:**

10530 77TH TERRACE NORTH  
SUITE #120  
SEMINOLE, FL 33772 US

**New Mailing Address:**

FEI Number: 26-1445325      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

ABC SOLUTIONS, LLC  
10707 66TH STREET  
SUITE 8  
PINELLAS PARK, FL 337822336 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Delete  
Name: VOTTA, KEVIN C  
Address: 10530 77TH TERRACE NORTH, SUITE 120  
City-St-Zip: SEMINOLE, FL 33772

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: KEVIN VOTTA

MGRM

05/01/2008

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