

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117178

FILED
Apr 28, 2010
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 ()

Name and Address of Current Registered Agent:

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

I hereby 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 C. VOTTA

MGNM

04/28/2010

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