2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117178

Entity Name: BETTER BODY FITNESS, LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-1445325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VOTTA, KEVIN C 10530 77TH TERRACE N SUITE 120 SEMINOLE, FL 33772 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:

Title: MGRM

Name: VOTTA, KEVIN C

Address: 10530 77TH TERRACE NORTH, SUITE 120

City-St-Zip: SEMINOLE, FL 33772

Title: MGRM

Name: RINK, KRISTIN M

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 Statues.

SIGNATURE: KEVIN C VOTTA MGRM 04/28/2011