

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117178

FILED
Apr 29, 2012
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:

5102 BELMERE PARKWAY
#2207
TAMPA, FL 33624 US

Current Mailing Address:

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

New Mailing Address:

5102 BELMERE PARKWAY
#2207
TAMPA, FL 33624 US

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:

VOTTA, KEVIN C
5102 BELMERE PARKWAY
#2207
TAMPA, FL 33624 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:

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VOTTA, KEVIN C
Address: 5102 BELMERE PARKWAY #2207
City-St-Zip: TAMPA, FL 33624

Title: MGRM
Name: VOTTA, KRISTIN R
Address: 5102 BELMERE PARKWAY #2207
City-St-Zip: TAMPA, FL 33624

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

MGRM

04/29/2012

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