

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123906

FILED
May 09, 2008
Secretary of State

Entity Name: BODYTRAC HEALTH & FITNESS SOUTHWOOD, LLC

Current Principal Place of Business:

3610-2 SHAMROCK WEST
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

3610-2 SHAMROCK WEST
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 26-1568696 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:

PENSON, ALBERT C
2810 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308 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 () Delete
Name: BODYTRAC HEALTH & FI, TNESS, LLC
Address: 3610-2 SHAMROCK WEST
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGRM () Delete
Name: CREATIVE AMES, LLC,
Address: 7275 WINTERCREEK LANE
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN WILKENS

MGRM

05/09/2008

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