

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074489

FILED
Jun 13, 2011
Secretary of State

Entity Name: BODY BY DR. G, LLC

Current Principal Place of Business:

2813 BAYSHORE BLVD.
TAMPA, FL 33629

New Principal Place of Business:

12416 66TH ST. NORTH
SUITE C
LARGO, FL 33773

Current Mailing Address:

2813 BAYSHORE BLVD.
TAMPA, FL 33629

New Mailing Address:

12416 66TH ST. NORTH
SUITE C
LARGO, FL 33773

FEI Number: 26-2385637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANOLI, JOHN A M. D.
2813 BAYSHORE BLVD
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

GIANOLI, JOHN A M. D.
12416 66TH ST. NORTH
SUITE C
LARGO, FL 33773 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: JOHN GIANOLI

06/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GIANOLI, JOHN A M.D.
Address: 12416 66TH ST NORTH SUITE C
City-St-Zip: LARGO, FL 33773

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: JOHN GIANOLI

MGR

06/13/2011

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