

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082056

FILED
Apr 30, 2010
Secretary of State

Entity Name: NEW BODY BY GEORGE LLC

Current Principal Place of Business:

860 111TH AVENUE NORTH
SUITE 1
NAPLES, FL 34108

New Principal Place of Business:

13240 TAMiami TRAIL NORTH
SUITE 204
NAPLES, FL 34110

Current Mailing Address:

860 111TH AVENUE NORTH
SUITE 1
NAPLES, FL 34108

New Mailing Address:

13240 TAMiami TRAIL NORTH
SUITE 204
NAPLES, FL 34110

FEI Number: 26-3251408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, RONALD H
860 111TH AVENUE NORTH
SUITE 1
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

GEORGE, RONALD H
13240 TAMiami TRAIL NORTH
SUITE 204
NAPLES, FL 34110 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: RONALD H GEORGE

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GEORGE, RONALD H
Address: 13240 TAMiami TRAIL NORTH #204
City-St-Zip: NAPLES, FL 34110

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: RONALD H GEORGE

PRES

04/30/2010

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