

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082263

Entity Name: BODY BY I, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

250 PINE AVE NORTH
OLDSMAR, FL 34677

New Principal Place of Business:

2259 ADAM COURT
PALM HARBOR, FL 34683

Current Mailing Address:

2259 ADAM COURT
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, MICHAEL G
911 CHESTNUT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: IRICK, ANDREA G MGR
Address: 2259 ADAM CT
City-St-Zip: PALM HARBOR, FL 34683

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: ANDREA IRICK

MGR

04/21/2009

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