

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082263

FILED
Mar 31, 2010
Secretary of State

Entity Name: BODY BY I, LLC

Current Principal Place of Business:

2259 ADAM COURT
PALM HARBOR, FL 34683

New Principal Place of Business:

2522-B MCMULLEN BOOTH RD
CLEARWATER, FL 33761

Current Mailing Address:

2259 ADAM COURT
PALM HARBOR, FL 34683

New Mailing Address:

1501 WINDING WAY W
CLEARWATER, FL 33764

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: MGR
Name: IRICK, ANDREA G MGR
Address: 1501 WINDING WAY W
City-St-Zip: CLEARWATER, FL 33764

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: ANDREA IRICK

MGR

03/31/2010

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