2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085815

Entity Name: POSITIVE BODY IMAGE, LLC

FILED Mar 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1950 LEE ROAD SUITE 101

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

1582 TRAVERTINE TERRACE SANFORD, FL 32771 US

FEI Number: 26-3344835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAWRENCE, SHAWN A 1950 LEE ROAD SUITE 101 WINTER PARK, FL 32789 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

Name: LAWRENCE, SHAWN A
Address: 1582 TRAVERTINE TERRACE
City-St-Zip: SANFORD, FL 32771 US

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 Statues.

SIGNATURE: SHAWN A. LAWRENCE MGRM 03/07/2012