

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116600

Entity Name: BODY TUNE - UPS, LLC.

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

34736 MISSIONARY RD.
DADE CITY, FL 33525

New Principal Place of Business:

37926 BOUGAINVILLEA AVE.
DADE CITY, FL 33525

Current Mailing Address:

PO BOX 2420
ST LEO, FL 335742420

New Mailing Address:

37926 BOUGAINVILLEA AVE.
DADE CITY, FL 33525

FEI Number: 26-0652174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY, LISA A
37506 SKY RIDGE CIRCLE
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

JEFFREY, LISA A
37926 BOUGAINVILLEA AVE.
DADE CITY, FL 33525 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: LISA A. JEFFREY

01/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JEFFREY, LISA A
Address: 37926 BOUGAINVILLEA AVE.
City-St-Zip: DADE CITY, FL 33525

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: LISA A. JEFFREY

MGR

01/21/2010

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