

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116600

Entity Name: BODY TUNE - UPS, LLC.

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

37926 BOUGAINVILLEA AVE.
DADE CITY, FL 33525

New Principal Place of Business:

37220 MERIDIAN AVE.
DADE CITY, FL 33525

Current Mailing Address:

37926 BOUGAINVILLEA AVE.
DADE CITY, FL 33525

New Mailing Address:

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
37926 BOUGAINVILLEA AVE.
DADE CITY, FL 33525 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: 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 02/27/2011

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