

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001517

FILED
May 02, 2010
Secretary of State

Entity Name: BODYTALK UNLIMITED LLC

Current Principal Place of Business:

5710 GRANDE RESERVE WAY
SUITE 2103
NAPLES, FL 34110 US

New Principal Place of Business:

1133 BAL HARBOR BLVD.
SUITE 1139-194
PUNTA GORDA, FL 33950 US

Current Mailing Address:

5710 GRANDE RESERVE WAY
SUITE 2103
NAPLES, FL 34110 US

New Mailing Address:

1133 BAL HARBOR BLVD.
SUITE 1139-194
PUNTA GORDA, FL 33950 US

FEI Number: 26-4000022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PILIPOVICH, DONALD B
5710 GRANDE RESERVE WAY
SUITE 2103
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

PILIPOVICH, DONALD B
1133 BAL HARBOR BLVD
SUITE 1139-194
PUNTA GORDA, FL 33950 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: DONALD B. PILIPOVICH

05/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PILIPOVICH, DONALD B
Address: 1133 BAL HARBOR BLVD. SUITE 1130-194
City-St-Zip: PUNTA GORDA, FL 33950 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 Statutes.

SIGNATURE: DONALD B. PILIPOVICH

MGR

05/02/2010

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