

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 18, 2011
Secretary of State

Entity Name: BODYTALK UNLIMITED LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-4000022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILIPOVICH, DONALD B
1133 BAL HARBOR BLVD
SUITE 1139-194
PUNTA GORDA, FL 33950 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: MGRM
Name: PILIPOVICH, DONALD B
Address: 1133 BAL HARBOR BLVD. SUITE 1130-194
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: MGRM
Name: SIMONIS, SARAH J
Address: 1133 BAL HARBOR BLVD. SUITE 1130-1194
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

MGRM

02/18/2011

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