2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016906

Entity Name: BODY SAVER DS, LLC

FILED Jul 19, 2010 Secretary of State

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

2020 SEVEN SPRINGS BLVD. NEW PORT RICHEY, FL 34655

Current Mailing Address: New Mailing Address:

2020 SEVEN SPRINGS BLVD. NEW PORT RICHEY, FL 34655 US

FEI Number: 26-4281454 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:

PERICH, DAVID A 8102 W. KNIGHTS GRIFFIN RD PLANT CITY, FL 33565 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: PERICH, DAVID A

Address: 8102 W. KNIGHTS GRIFFIN RD. City-St-Zip: NEW PORT RICHEY, FL 33565

Title: MGRM

Name: PERICH, LARRY M Address: 17906 CRAWLEY RD City-St-Zip: ODESSA, FL 33556

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: DAVID A PERICH MGRM 07/19/2010