

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030852

FILED
Mar 01, 2010
Secretary of State

Entity Name: BODY HEALTHCARE CENTER LLC

Current Principal Place of Business:

2005 PAM AM CIRCLE DR SUITE 500
TAMPA, FL 33607

New Principal Place of Business:

2005 PAN AM CIRCLE DR SUITE 500
TAMPA, FL 33607

Current Mailing Address:

2005 PAM AM CIRCLE DR SUITE 500
TAMPA, FL 33607

New Mailing Address:

2005 PAN AM CIRCLE DR SUITE 500
TAMPA, FL 33607

FEI Number: 26-4561123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORJAS, WALTER
2005 PAM AM CIRCLE DR SUITE 500
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

BORJAS, WALTER
2005 PAN AM CIRCLE DR SUITE 500
TAMPA, FL 33607 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: WALTER BORJAS

03/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: BORJAS, WALTER
Address: 2005 PAN AM CIRCLE DR SUITE 500
City-St-Zip: TAMPA, FL 33607

Title: D
Name: RODRIGUEZ, HERNAN P
Address: 2005 PAN AM CIRCLE DR SUITE 500
City-St-Zip: TAMPA, FL 33607

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: WALTER BORJAS

P

03/01/2010

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