

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031584

FILED
Apr 12, 2011
Secretary of State

Entity Name: BODYFIT BY CYNDEE, LLC

Current Principal Place of Business:

2945 NE 3RD STREET
205
OCALA, FL 34470

New Principal Place of Business:

1850 SE 18TH AVE
APT 3407
OCALA, FL 34471

Current Mailing Address:

2945 NE 3RD STREET
205
OCALA, FL 34470

New Mailing Address:

1850 SE 18TH AVE
APT 3407
OCALA, FL 34471

FEI Number: 27-1263523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONLEY, CYNTHIA
2945 NE 3RD STREET
205
OCALA, FL 34470 US

Name and Address of New Registered Agent:

CONLEY, CYNTHIA
1850 SE 18TH AVE
APT 3407
OCALA, FL 34471 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:

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CONLEY, CYNTHIA
Address: 1850 SE 18TH AVE APT 3407
City-St-Zip: Ocala, FL 34471

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: CYNTHIA CONLEY

MGR

04/12/2011

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