

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000035209

**FILED**  
**Apr 28, 2010**  
**Secretary of State**

**Entity Name:** BEACH BODIES FITNESS L.L.C.

**Current Principal Place of Business:**

380 RICHARDS ROAD  
MELBOURNE BEACH, FL 32951

**New Principal Place of Business:**

601 BISMARCK WAY  
INDIALANTIC, FL 32903

**Current Mailing Address:**

380 RICHARDS ROAD  
MELBOURNE BEACH, FL 32951

**New Mailing Address:**

PO BOX 510264  
MELBOURNE BEACH, FL 32951

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BLACKWOOD, RICHARD L SR  
380 RICHARDS ROAD  
MELBOURNE BEACH, FL 32951 US

**Name and Address of New Registered Agent:**

BLACKWOOD, RICHARD L SR  
601 BISMARCK WAY  
INDIALANTIC, FL 32903 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: RICHARD L BLACKWOOD SR.

04/28/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BLACKWOOD, RICHARD L SR.  
Address: 601 BISMARCK WAY  
City-St-Zip: INDIALANTIC, FL 32903

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: RICHARD L BLACWOOD SR

MGR

04/28/2010

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