

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041656

FILED
Jan 05, 2010
Secretary of State

Entity Name: BODYPLEX OF SUWANEE, LLC

Current Principal Place of Business:

3131 LAWRENCEVILLE SUWANEE ROAD
SUWANEE, GA 30024 US

New Principal Place of Business:

Current Mailing Address:

4224 W. HENDERSON BLVD.
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 26-4803749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDWARDS, WILLIAM J ESQ.
4224 W. HENDERSON BLVD.
TAMPA, FL 33629 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: HARDIN, LINDA
Address: 3245 TOWN MANOR CR
City-St-Zip: DACULA, GA 30017 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: LINDA HARDIN

MGRM

01/05/2010

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