

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046568

Entity Name: BODY MECHANIX LLC

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

625 N. CENTRAL AVE
OVIEDO, FL 32765 US

New Principal Place of Business:

2001 83RD AVE N.
LOT 1008
ST. PETERSBURG, FL 33702 US

Current Mailing Address:

625 N. CENTRAL AVE
OVIEDO, FL 32765 US

New Mailing Address:

2001 83RD AVE N.
LOT 1008
ST. PETERSBURG, FL 33702 US

FEI Number: 94-3481979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, GEOFFREY
1802 AMBERLY AVE
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

SHERMAN, GEOFFREY
2001 83RD AVE. N.
LOT 1008
ST. PETERSBURG, FL 33702 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: GEOFFREY SHERMAN

03/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHERMAN, GEOFFREY
Address: 2001 83RD AVE. N. LOT 1008
City-St-Zip: ST. PETERSBURG, FL 33702 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: GEOFFREY SHERMAN

MGR

03/28/2012

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