

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062719

FILED
Apr 10, 2010
Secretary of State

Entity Name: BODY ENVY LLC

Current Principal Place of Business:

510 HOPKINS STREET
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

Current Mailing Address:

510 HOPKINS STREET
NEPTUNE BEACH, FL 32266

New Mailing Address:

FEI Number: 27-0513611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MOODY, SANDRA M
510 HOPKINS STREET
NEPTUNE BEACH, FL 32266 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: SANDRA M MOODY

04/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOODY, SANDRA
Address: 510 HOPKINS STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: S
Name: MOODY, SANDRA
Address: 510 HOPKINS STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

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: SANDRA M MOODY

MGR.

04/10/2010

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