2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108254

Entity Name: BODY TECZ, LLC

FILED May 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2138 TORTOISE SHELL DRIVE 3869 WEKIVA SPRINGS ROAD MAITLAND, FL 32751 LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

2138 TORTOISE SHELL DRIVE 3869 WEKIVA SPRINGS ROAD MAITLAND, FL 32751 LONGWOOD, FL 32779

FEI Number: 90-0524884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

KORSHAK, STEPHEN D 8680 COMMODITY CIRCLE, SUITE 200B ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HIGUERA, JEFF

Address: 2138 TORTOISE SHELL DRIVE

City-St-Zip: MAITLAND, FL 32751

Title: MGRM

Name: KORSHAK, STEPHEN D

Address: 8680 COMMODITY CIRCLE, SUITE 200B

City-St-Zip: ORLANDO, FL 32819

Title: MGRM

Name: GROSS, SUZANNE

Address: 505 SUN RIDGE PLACE #121 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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 Statues.

SIGNATURE: JEFF HIGUERA MGRM 05/02/2010