2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120591

Entity Name: OPTIMUM BODIES, LLC

FILED Mar 31, 2010 Secretary of State

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

2885 HIGHLAND LAKES DRIVE DELTONA, FL 32725

Current Mailing Address: New Mailing Address:

2885 HIGHLAND LAKES DRIVE DELTONA, FL 32725

FEI Number: 26-3183211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LOPEZ, ANIBAL 2885 HIGHLAND LAKES DRIVE DELTONA, FL 32725 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:

Γitle: MGR

Name: LOPEZ, ANIBAL

Address: 2885 HIGHLAND LAKES DRIVE

City-St-Zip: DELTONA, FL 32725

Title: MGRM

Name: LOPEZ, MARIBEL

Address: 2885 HIGHLAND LAKES DRIVE

City-St-Zip: DELTONA, FL 32725

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: ANIBAL LOPEZ MGR 03/31/2010