

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121473

FILED
Jan 16, 2012
Secretary of State

Entity Name: FOREVER TRIM BODY SCULPTING CENTERS, III, LLC

Current Principal Place of Business:

7890 PETERS ROAD
G109
PLANTATION, FL 33324 US

New Principal Place of Business:

8040 PETERS ROAD
H104
PLANTATION, FL 33324 US

Current Mailing Address:

7890 PETERS ROAD
G109
PLANTATION, FL 33324 US

New Mailing Address:

8040 PETERS ROAD
H104
PLANTATION, FL 33324 US

FEI Number: 27-1551206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, TIMOTHY P SR.
3147 PEACHTREE WAY
DAVIE,, FL 33328 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: REED, TIMOTHY P SR.
Address: 3147 PEACHTREE WAY
City-St-Zip: DAVIE, FL 33328 US

Title: MGRM
Name: REED, STACY
Address: 3147 PEACHTREE WAY
City-St-Zip: DAVIE, FL 33328 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: TIMOTHY P REED

MGRM

01/16/2012

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