

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013650

FILED
Mar 15, 2011
Secretary of State

Entity Name: THE BODY EXTENDED, LLC

Current Principal Place of Business:

2931 KERRY FOREST PKWY., STE 201
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

2931 KERRY FOREST PKWY., STE 201
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 27-1842177 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HENDRIX, ADRIENNE C
2329 KILLARNEY WAY
TALLAHASSEE, FL 32309 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: HENDRIX, ADRIENNE C
Address: 2329 KILLARNEY WAY
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGRM
Name: NORTHAM, SUSAN G
Address: 5493 CADD O DRIVE
City-St-Zip: TALLAHASSEE, FL 32311

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: SUSAN G. NORTHAM

MGRM

03/15/2011

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