

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022920

FILED
Mar 18, 2011
Secretary of State

Entity Name: BODY BUILDERS BY DESIGN, "LLC"

Current Principal Place of Business:

312 PONTEVEDRA LANE
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

312 PONTEVEDRA LANE
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 01-0955366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENDRIX, JAMES W
312 PONTEVED LANE
NICEVILLE, FL 32578 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: MGM
Name: HENDRIX, JAMES W
Address: 312 PONTEVEDRA LANE
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM
Name: HENDRIX, LORNA E
Address: 312 PONTEVEDRA LANE
City-St-Zip: NICEVILLE, FL 32578

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: JAMES W. HENDRIX

MGM

03/18/2011

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