## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026834

Entity Name: BODYTALK PROPERTIES, LLC

FILED Apr 15, 2011 Secretary of State

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

2750 STICKNEY POINT ROAD, SUITE 203 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

2750 STICKNEY POINT ROAD, SUITE 203 SARASOTA, FL 34231

FEI Number: 27-3294225 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:

RING, MARK S CPA HOUGH & COMPANY, P.A., CPA'S 248 SO. NOKOMIS AVENUE VENICE, FL 34285 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:
 VELTHEIM, JOHN E

 Address:
 7102 S. LEEWYNN DRIVE

 City-St-Zip:
 SARASOTA, FL 34240

Title: MGRM

 Name:
 VELTHEIM, ESTHER M

 Address:
 7102 S. LEEWYNN DRIVE

 City-St-Zip:
 SARASOTA, FL 34240

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: MONIQUE L. RING COO 04/15/2011