

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026834

FILED
Jan 06, 2012
Secretary of State

Entity Name: BODYTALK PROPERTIES, LLC

Current Principal Place of Business:

2750 STICKNEY POINT ROAD, SUITE 203
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2750 STICKNEY POINT ROAD, SUITE 203
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 27-3294225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: MONIQUE RING

COO

01/06/2012

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