

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000026834

FILED
Apr 05, 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:

VELTHEIM, JOHN
2750 STICKNEY POINT ROAD, #203
SARASOTA, FL 34231 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: JOHN VELTHEIM

04/05/2012

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: JOHN VELTHEIM

MGRM

04/05/2012

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