

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072479

Entity Name: BODY ZONE, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2338 IMMOKALEE ROAD
#258
NAPLES, FL 34110

New Principal Place of Business:

15495 TAMiami TRAIL
#119
NAPLES, FL 34110

Current Mailing Address:

2338 IMMOKALEE ROAD
#258
NAPLES, FL 34110

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TC TRUST, LLC
2338 IMMOKALEE ROAD
#258
NAPLES, FL 34120 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: TC TRUST, LLC
Address: 2338 IMMOKALEE ROAD, #258
City-St-Zip: NAPLES, FL 34120

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: ROBERT MARSH

TTE

04/29/2011

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