2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087021

Entity Name: BODYWORX LLC

FILED Feb 05, 2011 Secretary of State

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

4400 BAYOU BLVD. 4400 BAYOU BLVD. SUITE 10-A SUITE 10-A

PENSACOLA, FL 32503 PENSACOLA, FL 32503 US

Current Mailing Address: New Mailing Address:

3870 LEESWAY CIRCLE 3870 LEESWAY CIR

PENSACOLA, FL 32504 PENSACOLA, FL 32504 US

FEI Number: 27-3310596 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:

AEPPLI, TAMMIE M AEPPLI, TAMMIE M 3870 LÉESWAY CIRCLE 3870 LÉESWAY CIR

PENSACOLA, FL 32504 US PENSACOLA, FL 32504 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: TAMMIE M AEPPLI 02/05/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

AEPPLI, TAMMIE M Name: Address: 3870 LEESWAY CIR City-St-Zip: PENSACOLA, FL 32504 US

Title: MGRM

Name: BURNSIDE, LARA M Address: 3870 LEESWAY CIR City-St-Zip: PENSACOLA, FL 32504 US

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: TAMMIE M AEPPLI **MGRM** 02/05/2011