

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087021

FILED
Feb 20, 2012
Secretary of State

Entity Name: BODYWORX LLC

Current Principal Place of Business:

4400 BAYOU BLVD.
SUITE 10-A
PENSACOLA, FL 32503 US

New Principal Place of Business:

Current Mailing Address:

3870 LEESWAY CIR
PENSACOLA, FL 32504 US

New Mailing Address:

FEI Number: 27-3310596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AEPPLI, TAMMIE M
3870 LEESWAY CIR
PENSACOLA, FL 32504 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: AEPPLI, TAMMIE M
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 Statutes.

SIGNATURE: T AEPPLI

D

02/20/2012

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