2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125949

Entity Name: BODYOLOGY, LLC

FILED Mar 23, 2011 Secretary of State

Date

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

8015 TURKEY LAKE ROAD SUITE 300 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

8815 CONROY-WINDERMERE ROAD SUITE 249 ORLANDO, FL 32815

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALACIOS, OSCAR 8815 CONROY-WINDERMERE ROAD SUITE 249 ORLANDO, FL 32815 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PALACIOS, OSCAR

Address: 8815 CONROY-WINDERMERE ROAD

City-St-Zip: ORLANDO, FL 32835

Title: MGR

Name: YOSHIDA, JENNY

Address: 8815 CONROY-WINDERMERE ROAD

City-St-Zip: ORLANDO, FL 32835

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: OSCAR PALACIOS MGR 03/23/2011