2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126139

Entity Name: BODY AND FITNESS NETWORK, LLC

FILED Feb 23, 2011 Secretary of State

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

1822 NORTH BELCHER ROAD SUITE 200 CLEARWATER, FL 33765 US

Current Mailing Address: New Mailing Address:

P.O.BOX 8584

ST. PETERSBURG, FL 33738 US

FEI Number: 27-4197132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GEORGE G. PAPPAS, P.A. 1822 NORTH BELCHER ROAD SUITE 200 CLEARWATER, FL 33765 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

Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

Name: DEANGELO, JOSEPH Address: P.O. BOX 8584

City-St-Zip: ST. PETERSBURG, FL 33738 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: JOE DEANGELO CEO 02/23/2011