

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126139

FILED
Jan 05, 2012
Secretary of State

Entity Name: BODY AND FITNESS NETWORK, LLC

Current Principal Place of Business:

1822 NORTH BELCHER ROAD
SUITE 200
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 8584
ST. PETERSBURG, FL 33738 US

New Mailing Address:

P.O.BOX 22694
ST. PETERSBURG, FL 33742 US

FEI Number: 27-4197132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE G. PAPPAS, P.A.
1822 NORTH BELCHER ROAD
SUITE 200
CLEARWATER, FL 33765 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: CEO
Name: DEANGELO, JOE
Address: P.O. BOX 22694
City-St-Zip: ST. PETERSBURG, FL 33742 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: JOE DEANGELO

CEO

01/05/2012

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