

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045270

Entity Name: BODY PHYSICS LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

3467 FAN PALM BLVD
MELBOURNE, FL 32901

New Principal Place of Business:

251 PROVINCIAL DR
INDIALANTIC, FL 32903

Current Mailing Address:

3467 FAN PALM BLVD
MELBOURNE, FL 32901

New Mailing Address:

251 PROVINCIAL DR
INDIALANTIC, FL 32903

FEI Number: 45-1683152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARIO, COLOVIC
3467 FAN PALM BLVD
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

DARIO, COLOVIC
251 PROVINCIAL DR
INDIALANTIC, FL 32903 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: DARIO COLOVIC

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DARIO, COLOVIC
Address: 251 PROVINCIAL DR
City-St-Zip: INDIALANTIC, FL 32903

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: DARIO COLOVIC

MGR

04/10/2012

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