2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088438

Entity Name: BODFIT4LIFE LLC

FILED Apr 25, 2012 Secretary of State

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

4246 WHITTNER DRIVE LAND O LAKES, FL 34639

Current Mailing Address: New Mailing Address:

4246 WHITTNER DRIVE LAND O LAKES, FL 34639

FEI Number: 45-2933128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCKEE, ERNEST F 4246 WHITTNER DRIVE LAND O LAKES, FL 34639 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:

Title: MGR

 Name:
 MCKEE, ERNEST F

 Address:
 4246 WHITTNER DRIVE

 City-St-Zip:
 LAND O LAKES, FL 34639

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: ERNEST F MCKEE MGR 04/25/2012