

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097705

FILED
Jan 05, 2012
Secretary of State

Entity Name: TRANSFORM "THE BODY" BOOT CAMP, LLC

Current Principal Place of Business:

1250 SHETTER AVENUE, UNIT 4
JACKSONVILLE, FL 32224

New Principal Place of Business:

1250 SHETTER AVENUE
UNIT 4
JACKSONVILLE BEACH, FL 32250 UN

Current Mailing Address:

PO BOX 330051
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 45-3081414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDT, MATT
846 SHORELINE CIRCLE
PONTE VEDRA BEACH, FL 32082 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: MGRM
Name: BRANDT, MATT
Address: 846 SHORELINE CIRCLE
City-St-Zip: PONTE VEDRA, FL 32082 UN

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: MATT BRANDT

MGRM

01/05/2012

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