

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124049

FILED
Mar 24, 2012
Secretary of State

Entity Name: BODYWORKS OF NORTHEAST FLORIDA, LLC

Current Principal Place of Business:

85663 AVANT RD.
YULEE, FL 32097

New Principal Place of Business:

85663 AVANT RD.
YULEE, FL 32097 US

Current Mailing Address:

85663 AVANT RD.
YULEE, FL 32097

New Mailing Address:

85663 AVANT RD.
YULEE, FL 32097 US

FEI Number: 45-3754469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KATO, PAMELA L
85663 AVANT RD
YULEE, FL 32097 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: MS
Name: KATO, PAMELA L
Address: 85663 AVANT RD
City-St-Zip: YULEE, FL 32097 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: PAMELA L. KATO

MS

03/24/2012

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