

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137752

FILED
Mar 31, 2012
Secretary of State

Entity Name: NEW BODY CONTOURS LLC

Current Principal Place of Business:

1585 SANTA BARBARA BOULEVARD
SUITE A
THE VILLAGES, FL 32159

New Principal Place of Business:

Current Mailing Address:

1585 SANTA BARBARA BOULEVARD
SUITE A
THE VILLAGES, FL 32159

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UDICK, ARLENE C
39245 TACOMA DRIVE
LADY LAKE, FL 32159 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: DAVIS, DEANA
Address: 1585 SANTA BARBARA BOULEVARD, SUITE A
City-St-Zip: THE VILLAGES, FL 32159 US

Title: MGR
Name: KARLE, PAUL
Address: 1585 SANTA BARBARA BOULEVARD, SUITE A
City-St-Zip: THE VILLAGES, FL 32159 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: DEANA DAVIS MGRM 03/31/2012

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