

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000340

FILED
Feb 26, 2008
Secretary of State

Entity Name: NB JACKSONVILLE-ST. JOHNS, LLC

Current Principal Place of Business:

4663 RIVER CITY DRIVE, SUITE 107
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

1145 ZONOLITE ROAD
SUITE 9
ATLANTA, GA 30306 US

New Mailing Address:

FEI Number: 38-3713593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DREISCH, DAVID S
4663 RIVER CITY DRIVE, SUITE 107
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

PARKER, STEPHANIE
4663 RIVER CITY DRIVE, SUITE 107
JACKSONVILLE, FL 32246 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: STEPHANIE PARKER

02/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NATURAL BODY INTERNA, TIONAL, INC.
Address: 1145 ZONOLITE ROAD, SUITE 9
City-St-Zip: ATLANTA, GA 30306

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL PESCE

CFO

02/26/2008

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