

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003627

Entity Name: BODYBUILDING.COM, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

2026 S. SILVERSTONE WAY
MERIDIAN, ID 83642

New Principal Place of Business:

Current Mailing Address:

2026 S. SILVERSTONE WAY
MERIDIAN, ID 83642

New Mailing Address:

FEI Number: 20-5044297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 () Delete
Name: BODYBUILDING.COM, LLC,
Address: 2026 S. SILVERSTONE WAY
City-St-Zip: MERIDIAN, ID 83642

Title: MGRM () Delete
Name: DELUCA, RYAN CEO
Address: 2026 S. SILVERSTONE WAY
City-St-Zip: MERIDIAN, ID 83642

Title: MGRM () Delete
Name: DAVIS, GARY L CFO
Address: 2026 S. SILVERSTONE WAY
City-St-Zip: MERIDIAN, ID 83642

Title: MGRM () Delete
Name: DELUCA, JEREMY VP
Address: 2026 S. SILVERSTONE WAY
City-St-Zip: MERIDIAN, ID 83642

Title: MGRM (X) Delete
Name: DELUCA, RUSS R VP
Address: 2026 S. SILVERSTONE WAY
City-St-Zip: MERIDIAN, ID 83642

ADDITIONS/CHANGES:

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

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

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

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

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: RYAN DELUCA

MGRM

01/16/2009

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