2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072020

Entity Name: TUNE YOUR BODY, LLC

FILED Jan 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5268 CORAL CT ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

5268 CORAL CT ORLANDO, FL 32811

FEI Number: 20-3363313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 STUMP, KENNY
 STUMPF, KENNY

 5268 CORAL CT
 5268 CORAL CT

 ORLANDO, FL 32811
 US

 ORLANDO, FL 32811
 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: KENNETH W STUMPF 01/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 STUMP, KENNY
 Name:
 STUMPF, KENNY

 Address:
 5268 CORAL CT
 Address:
 5268 CORAL CT

 City-St-Zip:
 ORLANDO, FL 32811
 City-St-Zip:
 ORLANDO, FL 32811

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: KENNETH W STUMPF MR 01/29/2009