

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102295

FILED
Apr 30, 2011
Secretary of State

Entity Name: BODY TEMPLE SPATIQUE, LLC

Current Principal Place of Business:

904 & 1/2 EAST HENRY AVENUE
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5266
TAMPA, FL 33675 US

New Mailing Address:

FEI Number: 27-5405906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SYKES, STEPHANIE D
904 & 1/2 EAST HENRY AVENUE
TAMPA, FL 33675 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: MGR
Name: SYKES, STEPHANIE D
Address: 904 & 1/2 EAST HENRY AVENUE
City-St-Zip: TAMPA, FL 33675 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: STEPHANIE SYKES

MGR

04/30/2011

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