

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004484

FILED
Mar 18, 2010
Secretary of State

Entity Name: AMERICA'S BODY COMPANY, LLC

Current Principal Place of Business:

310 HANCOCK BLVD
READING, PA 19611 US

New Principal Place of Business:

1363 BOWMANSVILLE ROAD
BOWMANSVILLE, PA 17507 US

Current Mailing Address:

P.O. BOX 650
SHILLINGTON, PA 19607 US

New Mailing Address:

P.O. BOX 555
BOWMANSVILLE, PA 17507 US

FEI Number: 26-3075832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: THE READING GROUP, LLC
Address: P.O. BOX 650
City-St-Zip: SHILLINGTON, PA 19607 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: G.E. TREISBACH, JR

VP

03/18/2010

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