

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004484

FILED
Sep 02, 2009
Secretary of State

Entity Name: AMERICA'S BODY COMPANY, LLC

Current Principal Place of Business:

HANCOCK BLVD. & GERRY STREETS
READING, PA 19611

New Principal Place of Business:

310 HANCOCK BLVD
READING, PA 19611 US

Current Mailing Address:

HANCOCK BLVD. & GERRY STREETS
READING, PA 19611

New Mailing Address:

P.O. BOX 650
SHILLINGTON, PA 19607 US

FEI Number: 26-3075832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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 () Delete
Name: THE READING GROUP, LLC
Address: P.O. BOX 650
City-St-Zip: SHILLINGTON, PA 19607

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: GORDON TREISBACH, JR

VP

09/02/2009

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