

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007822

FILED
Apr 30, 2004
Secretary of State

Entity Name: RENASCENTS BATH & BODY, L.L.C.

Current Principal Place of Business:

287 E INDIANTOWN ROAD
SUITE B6
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

287 E INDIANTOWN ROAD
SUITE B6
JUPITER, FL 33477

New Mailing Address:

4030 COMMUNITY DR
JUPITER, FL 33458

FEI Number: 65-1109148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOOMEY, BARBARA
287 E INDIANTOWN ROAD
SUITE B6
JUPITER, FL 33477

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/MEMBERS:

Title: MGR () Delete
Name: TOOMEY, BARBARA
Address: 287 E INDIANTOWN ROAD
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TOOMEY, BARBARA
Address: 4030 COMMUNITY DR
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BARBARA TOOMEY

MGR

04/30/2004

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