

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007822

FILED
May 01, 2005
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:

4030 COMMUNITY DRIVE
JUPITER, FL 33458

Current Mailing Address:

4030 COMMUNITY DR
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-1109148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

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

Name and Address of New Registered Agent:

TOOMEY, BARBARA
4030 COMMUNITY DRIVE
JUPITER, FL 33458 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:

05/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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 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

05/01/2005

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