2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007822

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

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4030 COMMUNITY DRIVE 161 SAND PINE DRIVE JUPITER, FL 33458 JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

4030 COMMUNITY DR PO BOX 585

JUPITER, FL 33458 WAXHAW, NC 28173

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOOMEY, BARBARA
4030 COMMUNITY DRIVE
JUPITER, FL 33458 US

TOOMEY, BARBARA
161 SAND PINE DRIVE
JUPITER, FL 33477 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: BARBARA TOOMEY 04/30/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 TOOMEY, BARBARA
 Name:
 TOOMEY, BARBARA

 Address:
 4030 COMMUNITY DR
 Address:
 2540 COLTSGATE ROAD

 City-St-Zip:
 JUPITER, FL 33458
 City-St-Zip:
 WAXHAW, NC 28173

I hereby certify that the information supplied with this filing does not qualify for the 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: BARBARA TOOMEY MGR 04/30/2006