

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007822

FILED
Apr 11, 2007
Secretary of State

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

Current Principal Place of Business:

161 SAND PINE DRIVE
JUPITER, FL 33477

New Principal Place of Business:

58 TALL OAKS CIRCLE
TEQUESTA, FL 33469

Current Mailing Address:

PO BOX 585
WAXHAW, NC 28173

New Mailing Address:

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
161 SAND PINE DRIVE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

TOOMEY, BARBARA
58 TALL OAKS CIRCLE
TEQUESTA, FL 33469 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: _____

04/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TOOMEY, BARBARA
Address: 2540 COLTSGATE ROAD
City-St-Zip: WAXHAW, NC 28173

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 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

04/11/2007

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