

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015267

FILED
Jan 22, 2004
Secretary of State

Entity Name: BODY INDULGENCE, L.L.C.

Current Principal Place of Business:

102 EAST GARDEN STREET, SUITE C
PENSACOLA, FL 32501

New Principal Place of Business:

102 EAST GARDEN STREET
SUITE C
PENSACOLA, FL 32502

Current Mailing Address:

102 EAST GARDEN STREET, SUITE C
PENSACOLA, FL 32501

New Mailing Address:

102 EAST GARDEN STREET
SUITE C
PENSACOLA, FL 32502

FEI Number: 59-3740084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WALTER J
102 EAST GARDEN STREET, SUITE C
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

SMITH, WALTER J
102 EAST GARDEN STREET
SUITE C
PENSACOLA, FL 32502 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:

01/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SMITH, WALTER J
Address: 102 EAST GARDEN STREET, SUITE C
City-St-Zip: PENSACOLA, FL 32501

Title: MGR () Delete
Name: SMITH, BECKY H
Address: 102 EAST GARDEN STREET, SUITE C
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, WALTER J
Address: 102 EAST GARDEN STREET, SUITE C
City-St-Zip: PENSACOLA, FL 32502

Title: MGR (X) Change () Addition
Name: SMITH, BECKY H
Address: 102 EAST GARDEN STREET, SUITE C
City-St-Zip: PENSACOLA, FL 32502

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: BECKY SMITH

MANA

01/22/2004

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