2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 28, 2007
Secretary of State

DOCUMENT# L02000020058

Entity Name: ADRIANI'S BODY SHOP, LLC

Current Principal Place of Business:

5638 WEST WATERS AVENUE, BLDG. E
TAMPA, FL 33634

New Principal Place of Business:

7906 ANDERSON RD
TAMPA, FL 33634

Current Mailing Address:

5638 WEST WATERS AVENUE, BLDG. E
TAMPA, FL 33634

New Mailing Address:

7906 ANDERSON RD
TAMPA, FL 33634

FEI Number: 59-2730918 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

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/MANAGERS:

Title: MGRM ( ) Delete
Name: ADRIANI, DAVID
Address: 5638 W WATERS AVE BLDG E
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: ADRIANI, DAVID
Address: 7906 ANDERSON RD
City-St-Zip: TAMPA, FL 33634

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: DAVID ADRIANI MGRM 02/28/2007

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