2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030659

Entity Name: RINZI AIR, L.L.C.

FILED Feb 16, 2004 Secretary of State

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

5150 BELFORT ROAD, BLDG. 100 JACKSONVILLE, FL 32255

Current Mailing Address: New Mailing Address:

P.O. BOX 551260 JACKSONVILLE, FL 32255

FEI Number: 04-3723481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ANSBACHER, LEWIS
5150 BELFORT ROAD, BLDG. 100
JACKSONVILLE, FL 32255
ANSBACHER & SCHNEIDER, P.A.
5150 BELFORT ROAD, BLDG. 100
JACKSONVILLE, FL 32255

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: MICHAEL N. SCHNEIDER, VICE PRESIDENT 02/16/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BODY SHOP OF AMERICA, , INC
 Name:

 Address:
 6225 POWERS AVE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32217
 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: JERROLD ROSENBAUM, PRESIDENT BODY SHOP MGRM 02/16/2004