

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030659

FILED
Apr 27, 2009
Secretary of State

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

Current Principal Place of Business:

6225 POWERS AVE
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

6225 POWERS AVE
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 04-3723481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: BODY SHOP OF AMERICA, INC.
Address: 6225 POWERS AVE
City-St-Zip: JACKSONVILLE, FL 32217

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VCFO () Change (X) Addition
Name: WALTERS, RICHARD L
Address: 6225 POWERS AVE
City-St-Zip: JACKSONVILLE, FL 32217

Title: VP () Change (X) Addition
Name: ANGELO, BETH
Address: 6225 POWERS AVE
City-St-Zip: JACKSONVILLE, FL 32217

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD L. WALTERS

VCFO

04/27/2009

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