

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011882

FILED
Feb 08, 2010
Secretary of State

Entity Name: AMAZING FACE AND BODY SHOP LLC

Current Principal Place of Business:

2134 3RD AVE EAST
CRESTVIEW, FL 32539

New Principal Place of Business:

2134 3RD AVE EAST
CRESTVIEW, FL 32539

Current Mailing Address:

2134 3RD AVE EAST
CRESTVIEW, FL 32539

New Mailing Address:

2134 3RD AVE EAST
CRESTVIEW, FL 32539

FEI Number: 54-2167543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINKLEY, JUDITH E
2134 3RD AVE EAST
CRESTVIEW, FL 32539 US

Name and Address of New Registered Agent:

BRINKLEY, JUDITH E
2134 3RD AVE EAST
CRESTVIEW, FL 32539 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:

02/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRINKLEY, JUDITH E
Address: 2134 3RD AVE E.
City-St-Zip: CRESTVIEW, FL 32539

I hereby 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: JUDITH BRINKLEY

MGR

02/08/2010

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