2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017096

Entity Name: REQUIEM BODY ART LLC

FILED May 01, 2008 Secretary of State

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

11036 NORTHCLIFFE BLVD SPRING HILL, FL 34608

Current Mailing Address: New Mailing Address:

11036 NORTHCLIFFE BLVD 6645 TREEHAVEN DRIVE SPRING HILL, FL 34606 US SPRING HILL, FL 34608 US

FEI Number: 20-8444617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

M & L ACCOUNTING OFFICE, INC. 5327 COMMERCIAL WAY D-120 SPRING HILL, FL 346061420 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Delete (X) Change () Addition KOHLAS, MICHELLE Name: Name: KOHLAS, MICHELE Address: 6645 TREEHAVEN DRIVE Address: 6645 TREEHAVEN DRIVE City-St-Zip: SPRING HILL, FL 34606 US City-St-Zip: SPRING HILL, FL 34606 US

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

Name: KRINER, PAUL Name: Address: 10389 GIFFORD DRIVE Address: City-St-Zip: SPRING HILL, FL 34608 US City-St-Zip:

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

SERUGA, DIANE Name: Name: 14971 COPELAND WAY Address: Address: City-St-Zip: SPRING HILL, FL 34604 US City-St-Zip:

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: MICHELE KOHLAS **MGRM** 05/01/2008