

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028985

FILED  
Jan 23, 2009  
Secretary of State

**Entity Name:** BATH, BODY & FRAGRANCE BOUTIQUE, LLC

**Current Principal Place of Business:**

10509 NW 13TH LANE  
GAINESVILLE, FL 32606 US

**New Principal Place of Business:**

**Current Mailing Address:**

12921 SW 1ST ROAD  
SUITE 107-222  
NEWBERRY, FL 32669 US

**New Mailing Address:**

**FEI Number:** 68-0651600      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: DE PAZ, KIMBERLY S  
Address: 12921 SW 1ST ROAD SUITE 107-222  
City-St-Zip: NEWBERRY, FL 32669 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: KIMBERLY S. DE PAZ

MS.

01/23/2009

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