

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000028985

**FILED  
Mar 16, 2010  
Secretary of State**

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

**Current Principal Place of Business:**

ATTN: KIMBERLY DE PAZ  
7399 SIIKA DEER WAY  
FT MYERS, FL 33966 US

**New Principal Place of Business:**

ATTN: KIMBERLY DE PAZ  
13300-56 S CLEVELAND AVE, 715  
FORT MYERS, FL 33907 US

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

**New Mailing Address:**

ATTN: KIMBERLY DE PAZ  
7399 SIIKA DEER WAY  
FT MYERS, FL 33966 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  
Name: DE PAZ, KIMBERLY S  
Address: 7399 SIIKA DEER WAY  
City-St-Zip: FT MYERS, FL 33966 US

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: KIMBERLY S. DE PAZ

MGRM

03/16/2010

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