

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077576

FILED
Jan 22, 2011
Secretary of State

Entity Name: ABSOLUTE BODY CARE LLC

Current Principal Place of Business:

6000 TIPPIN AVE
PENSACOLA, FL 32504 US

New Principal Place of Business:

4222 CREIGHTON RD
PENSACOLA, FL 32504 US

Current Mailing Address:

6000 TIPPIN AVE
PENSACOLA, FL 32504 US

New Mailing Address:

4222 CREIGHTON RD
PENSACOLA, FL 32504 US

FEI Number: 61-1537331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYRONE, ROBERTA R
2220 GLORIA CIR
APT 25
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

TYRONE, ROBERTA R
4222 CREIGHTON RD
PENSACOLA, FL 32504 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: ROBERTA R TYRONE

01/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TYRONE, ROBERTA R
Address: 4222 CREIGHTON RD
City-St-Zip: PENSACOLA, FL 32504 US

Title: MGRM
Name: TYRONE, DON L
Address: 4222 CREIGHTON RD
City-St-Zip: PENSACOLA, FL 32504

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: ROBERTA R TYRONE

MGR

01/22/2011

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