

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066470

FILED
Apr 28, 2009
Secretary of State

Entity Name: NOURISH SKIN & BODY, L.L.C

Current Principal Place of Business:

3214 W. KENNEDY BLVD
TAMPA, FL 33609

New Principal Place of Business:

3611 W AZEELE ST
TAMPA, FL 33609

Current Mailing Address:

3214 W. KENNEDY BLVD
TAMPA, FL 33609

New Mailing Address:

3611 W AZEELE ST
TAMPA, FL 33609

FEI Number: 80-0217385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNIFER, RAMCHARAN
13915 BASIN ST
TAMPA, FL 33625 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: MGR () Delete
Name: RAMCHARAN, JENNIFER
Address: 3214 W. KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609

Title: MGR () Delete
Name: BOUYER, LOY
Address: 3214 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAMCHARAN, JENNIFER
Address: 3611 W AZEELE ST
City-St-Zip: TAMPA, FL 33609

Title: MGR (X) Change () Addition
Name: BOUYER, LOY
Address: 3611 W AZEELE ST
City-St-Zip: TAMPA, FL 33609

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: L BOUYER

MGR

04/28/2009

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