

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090654

FILED
Apr 30, 2009
Secretary of State

Entity Name: MATCH BODY ACESSORIES, LLC

Current Principal Place of Business:

8810 COMMODITY CIR, STE 17
ORLANDO, FL 32819 US

New Principal Place of Business:

8810 COMMODITY CIRCLE
SUITE 17
ORLANDO, FL 32819 US

Current Mailing Address:

8810 COMMODITY CIR, STE 17
ORLANDO, FL 32819 US

New Mailing Address:

8810 COMMODITY CIRCLE
SUITE 17
ORLANDO, FL 32819 US

FEI Number: 26-3417159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON ACCOUNTING & CONSULTING SERV LLC
8818 COMMODITY CIRCLE
SUITE 40
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING & CONSULTING SERV LLC
8810 COMMODITY CIRCLE
SUITE 17
ORLANDO, FL 32819 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: CAROLINE LARSON

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CZARNECKI, MICHELLE O
Address: 6504 CARRIER DR
City-St-Zip: ORLANDO, FL 32819 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: MICHELLE O. CZARNECKI

MGR

04/30/2009

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