

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 24, 2010
Secretary of State

Entity Name: BODY BRONZE PRODUCTS LLC

Current Principal Place of Business:

2595 ANACONDA TRAIL
MAITLAND, FL 32751

New Principal Place of Business:

4625 HALDER LN
STE. B
ORLANDO, FL 32814

Current Mailing Address:

2595 ANACONDA TRAIL
MAITLAND, FL 32751

New Mailing Address:

4625 HALDER LN
STE. B
ORLANDO, FL 32814

FEI Number: 26-4324311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, CRYSTOFER J
2595 ANACONDA TR
MAITLAND, FL 32751 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: PERNA, LISA A PRES
Address: 2595 ANACONDA TR
City-St-Zip: MAITLAND, FL 32751

Title: MGRM
Name: ROBERTS, CRYSTOFER J VP
Address: 2595 ANACONDA TR
City-St-Zip: MAITLAND, FL 32751

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: CRYSTOFER J. ROBERTS

MGRM

03/24/2010

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