

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089383

FILED
Apr 20, 2010
Secretary of State

Entity Name: BODY TALK BATH & BEAUTY, LLC

Current Principal Place of Business:

322 N. FEDERAL HIGHWAY, SUITE 236
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

322 N. FEDERAL HIGHWAY, SUITE 236
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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
Name: MURPHY, LUANN
Address: 322 N. FEDERAL HIGHWAY, SUITE 236
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM
Name: MURPHY, MELISSA
Address: 322 N. FEDERAL HIGHWAY, SUITE 236
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MELISSA MURPHY

MGRM

04/20/2010

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