

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095756

FILED
Apr 02, 2011
Secretary of State

Entity Name: THE BODY SHOP OF QUINCY, LLC

Current Principal Place of Business:

1715 MAINLINE DR
QUINCY, FL 32351

New Principal Place of Business:

Current Mailing Address:

2727 LAKE MUNSON STREET
TALLAHASSEE, FL 32310

New Mailing Address:

FEI Number: 27-1055484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARAMORE, LINDA G
2727 LAKE MUNSON STREET
TALLAHASSEE, FL 32310 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: PARAMORE, LINDA G
Address: 2727 LAKE MUNSON STREET
City-St-Zip: TALLAHASSEE, FL 32310

Title: MGRM
Name: PARAMORE, NATHANIEL L
Address: 2727 LAKE MUNSON STREET
City-St-Zip: TALLAHASSEE, FL 32310

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: LINDA G PARAMORE

MGRM

04/02/2011

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