

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077851

FILED
Apr 05, 2011
Secretary of State

Entity Name: THE BODY BAR SPA LLC

Current Principal Place of Business:

10705 PRESERVE LAKE DRIVE
#303
TAMPA, FL 33626 US

New Principal Place of Business:

11013 COUNTRYWAY BLVD
TAMPA, FL 33626 US

Current Mailing Address:

10705 PRESERVE LAKE DRIVE
#303
TAMPA, FL 33626 US

New Mailing Address:

11013 COUNTRYWAY BLVD
TAMPA, FL 33626 US

FEI Number: 27-3113539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCLELLAN, KARA E
10705 PRESERVE LAKE DRIVE
#303
TAMPA, FL 33626 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: MCCLELLAN, KARA E
Address: 10705 PRESERVE LAKE DRIVE, #303
City-St-Zip: TAMPA, FL 33626 US

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: KARA E. MCCLELLAN

PRES

04/05/2011

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