

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082899

FILED
Jan 05, 2011
Secretary of State

Entity Name: BODY SHOP EQUIPMENT LLC

Current Principal Place of Business:

210 NW 26TH STREET
CAPE CORAL, 33993

New Principal Place of Business:

12601 MASTIQUE BEACH BLVD
903
FORT MYERS, FL 33908

Current Mailing Address:

210 NW 26TH STREET
CAPE CORAL, FL 33993

New Mailing Address:

12601 MASTIQUE BEACH BLVD
903
FORT MYERS, FL 33908

FEI Number: 27-4329417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, SHAWN
210 NW 26TH STREET
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

ELLIS, SHAWN
12601 MASTIQUE BEACH BLVD
903
FORT MYERS, FL 33908 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:

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ELLIS, SHAWN
Address: 12601 MASTIQUE BEACH BLVD
City-St-Zip: FORT MYERS, FL 33908

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: SHAWN ELLIS

MNGR

01/05/2011

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