

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082899

FILED
Feb 17, 2012
Secretary of State

Entity Name: BODY SHOP EQUIPMENT LLC

Current Principal Place of Business:

12601 MASTIQUE BEACH BLVD
903
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

12601 MASTIQUE BEACH BLVD
903
FORT MYERS, FL 33908

New Mailing Address:

16970 SAN CARLOS BLVD
SUITE 160-140
FORT MYERS, FL 33908

FEI Number: 27-4329417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

MGR

02/17/2012

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