2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102295

Entity Name: BODY TEMPLE SPATIQUE, LLC

FILED May 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1499 NORTH NEBRASKA AVE TAMPA, FL 33602 US

Current Mailing Address: New Mailing Address:

1499 NORTH NEBRASKA AVE TAMPA, FL 33602 US

FEI Number: 27-5405906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SYKES, STEPHANIE D
904 & 1/2 EAST HENRY AVENUE
TAMPA, FL 33675 US
SYKES, STEPHANIE D
1499 NORTH NEBRASKA AVE
TAMPA, FL 33602 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: STEPHANIE SYKES 05/02/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SYKES, STEPHANIE D Address: 1499 NORTH NEBRASKA AVE City-St-Zip: TAMPA, FL 33602 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 Statues.

SIGNATURE: STEPHANIE SYKES MS 05/02/2012