

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123868

FILED
Mar 14, 2011
Secretary of State

Entity Name: S & D BODY WRAP SERVICES, LLC

Current Principal Place of Business:

8930 STATE ROAD 84
#252
DAVIE, FL, 33324

New Principal Place of Business:

1835 NE MIAMI GARDENS DR
#357
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

8930 STATE ROAD 84
#252
DAVIE, FL, 33324

New Mailing Address:

1835 NE MIAMI GARDENS DR
#357
NORTH MIAMI BEACH, FL 33179

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, SHARLENE
8930 STATE ROAD 84
#252
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

DAVIDSON, SHARLENE
1835 NE MIAMI GARDENS DR
#357
NORTH MIAMI BEACH, FL 33179 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: SHARLENE DAVIDSON

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAVIDSON, SHARLENE
Address: 1835 NE MIAMI GARDENS DRIVE, UNIT 357
City-St-Zip: NORTH MIAMI BEACH, FL 33179 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: SHARLENE DAVIDSON

MS

03/14/2011

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