

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006298

FILED
Feb 14, 2008
Secretary of State

Entity Name: TRANQUIL MOMENTS BODY CARE LLC

Current Principal Place of Business:

815 BEVILLE RD.
SUITE C
SOUTH DAYTONA, FL 32119 US

Current Mailing Address:

1413 CADILLAC DRIVE
DAYTONA BEACH, FL 32117 US

New Principal Place of Business:

1301 BEVILLE RD
SUITE 18
DAYTONA BEACH, FL 32119 US

New Mailing Address:

1301 BEVILLE RD
SUITE 18
DAYTONA BEACH, FL 32119 US

FEI Number: 84-1726043 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)

Name and Address of Current Registered Agent:

KAREEM, DORA J
1413 CADILLAC DRIVE
DAYTONA BEACH, FL 32117 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 () Delete
Name: KAREEM, DORA J
Address: 1413 CADILLAC DRIVE
City-St-Zip: DAYTONA BEACH, FL 32117 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DORA JAYE KAREEM MGR 02/14/2008

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