2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074370

Entity Name: ZENALANI! LLC

Address:

City-St-Zip:

FILED Feb 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 313 DIRKSEN AVE BULDING D STE K DEBARY, FL 32713 **Current Mailing Address: New Mailing Address:** 313 DIRKSEN AVE BULDING D STE K DEBARY, FL 32713 FEI Number: 11-2999420 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: VALENTINE, NALANI DR 2713 W COVINGTON DRIVE DELTONA, FL 32738 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: ADDITIONS/CHANGES: Title: (X) Change () Addition () Delete VALENTINE, NALANI DR VALENTINE, NALANI DR Name: Name: 2713 W COVINGTON DRIVE Address: 2713 W COVINGTON DRIVE Address: City-St-Zip: DELTONA, FL 32738 City-St-Zip: DELTONA, FL 32738 Title: MGR () Delete Title: () Change () Addition Name: THE ZENALANI EXPERIE, NCE Name: Address: 313 DIRKSEN DR - BLDG D STE K Address: City-St-Zip: DEBARY, FL 32713 City-St-Zip: Title: MGR () Delete Title: () Change () Addition ZENALANI WHOLISTIC R, ETREAT Name: Name: 313 DIRKSEN DR - BLDG D STE K Address: Address: City-St-Zip: DEBARY, FL 32713 City-St-Zip: () Delete Title: Title: MGR () Change (X) Addition Name: Name: ZENALANI PRIVATE SPA,

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.

Address:

City-St-Zip:

313 DIRKESN DR- BLDG D STE K

DEBARY, FL 32713

SIGNATURE: DR. NALANI VALENTINE MGRM 02/05/2009