2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000007839

City-St-Zip:

BRADENTON, FL 34210

Entity Name: THE SOAP SANCTUARY, LLC

FILED Jan 17, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4806 - 50TH AVENUE WEST BRADENTON, FL 34210 **Current Mailing Address: New Mailing Address:** 4806 50TH AVENUE WEST BRADENTON, FL 34210 FEI Number: 65-1021196 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: HEIMANN, THOMAS 4806 50 AVE W BRADENTON, FL 34210 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition HEIMANN, THOMAS Name: Name: Address: 4806 50 AVE W Address: City-St-Zip: BRADENTON, FL 34210 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: KARASY, PAMELA Name: Address: 4806 50 AVE W Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

City-St-Zip:

SIGNATURE: THOMAS HEIMANN MGR 01/17/2005