

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007717

FILED
Jan 11, 2004
Secretary of State

Entity Name: BLISS, LLC

Current Principal Place of Business:

230 HWY 98 E
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

230 HWY 98 E
DESTIN, FL 32541

New Mailing Address:

FEI Number: 30-0037373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRICK, JAMIE
55 BISHOP AVE.
FT. WALTON BEACH, FL 32548 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/MEMBERS:

Title: MGR () Delete
Name: HERRICK, JAMIE D MRS.
Address: 55 BISHOP AVE.
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: MGR (X) Delete
Name: GIBBS, MARSHA R MRS.
Address: 35 TEMPLE AVE.
City-St-Zip: FORT WALTON BEACH, FL 32548 US

ADDITIONS/CHANGES:

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

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

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.

SIGNATURE: JAMIE HERRICK

MGR

01/11/2004

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