

**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
May 04, 2005  
Secretary of State**

DOCUMENT# L02000007717

Entity Name: BLISS, LLC

**Current Principal Place of Business:**

230 HWY 98 E  
DESTIN, FL 32541

**New Principal Place of Business:**

707 HARBOR BLVD.  
UNIT B  
DESTIN, FL 32541

**Current Mailing Address:**

230 HWY 98 E  
DESTIN, FL 32541

**New Mailing Address:**

707 HARBOR BLVD.  
UNIT B  
DESTIN, FL 32541

FEI Number: 30-0037373      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

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

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

05/04/2005

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