

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007717

FILED
Mar 09, 2006
Secretary of State

Entity Name: BLISS, LLC

Current Principal Place of Business:

707 HARBOR BLVD.
UNIT B
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

707 HARBOR BLVD.
UNIT B
DESTIN, FL 32541

New Mailing Address:

FEI Number: 30-0037373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: MEINHARDT, TONIA L
Address: 18 COURT DR.
City-St-Zip: DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMIE HERRICK

MGR

03/09/2006

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