

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000134

FILED
Jul 22, 2005
Secretary of State

Entity Name: AFFLUENCE HEALTH AND BEAUTY SPA, LLC

Current Principal Place of Business:

30 BUNKER LANE
PALM COAST, FL 32137

New Principal Place of Business:

49 OLD OAK DR S
PALM COAST, FL 32137

Current Mailing Address:

30 BUNKER LANE
PALM COAST, FL 32137

New Mailing Address:

49 OLD OAK DR S
PALM COAST, FL 32137

FEI Number: 84-1665445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

BROUGHTON, MELISSA
11 CROSSGATE COURT
PALM COAST, FL 32137 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/MANAGERS:

Title: MGR () Delete
Name: SAMURIN, IRINA
Address: 30 BUNKER LANE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAMURIN, IRINA
Address: 49 OLD OAK DR S
City-St-Zip: PALM COAST, FL 32137

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: IRINA SAMURIN

MGR

07/22/2005

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