

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000134

FILED
Jan 08, 2007
Secretary of State

Entity Name: AFFLUENCE HEALTH AND BEAUTY SPA, LLC

Current Principal Place of Business:

210 OLD KINGS RD S
1100
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

210 OLD KINGS RD S
1100
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 84-1665445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUGHTON, MELISSA
11 CROSSGATE COURT
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

SAMURIN, IRINA
210 OLD KINGS RD S
1100
FLAGLER BEACH, FL 32136 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: IRINA SAMURIN

01/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: SAMURIN, ALEKSANDR
Address: 49 OLD OAK DR S
City-St-Zip: PALM COAST, FL 32136 US

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: ALEKSANDR SAMURIN

MGRM

01/08/2007

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