

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003920

Entity Name: RELAX, SIP & ENJOY LLC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

8374 MARKET STREET #436
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

8374 MARKET STREET #436
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 20-2160885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: MGRM () Delete
Name: JOHANNSSEN, MARY
Address: 8374 MARKET STREET #436
City-St-Zip: BRADENTON, FL 34202

Title: MGRM () Delete
Name: HAYDEN, DAVID
Address: 8374 MARKET STREET #436
City-St-Zip: BRADENTON, FL 34202

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 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: MARY JOHANNSSEN

MGRM

04/26/2006

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