

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049126

Entity Name: SUNRAY BODY WORKS, LLC

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

301 NATIONAL ORANGE AVE
OLDSMAR, FL 34677 US

New Principal Place of Business:

4647 OLD MAGNOLIA RD
TALLAHASSEE, FL 32309 US

Current Mailing Address:

301 NATIONAL ORANGE AVE
OLDSMAR, FL 34677 US

New Mailing Address:

4647 OLD MAGNOLIA RD
TALLAHASSEE, FL 32309 US

FEI Number: 25-1917886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTER, KIMBERLY D
301 NATIONAL ORANGE AVE
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

DELEDDA, KIMBERLY R
4647 OLD MAGNOLIA RD
TALLAHASSEE, FL 32309 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: KIMBERLY R. DELEDDA

01/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REGISTER, KIMBERLY D
Address: 301 NATIONAL ORANGE AVE
City-St-Zip: OLDSMAR, FL 34677 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DELEDDA, KIMBERLY R
Address: 4647 OLD MAGNOLIA RD
City-St-Zip: TALLAHASSEE, FL 32309 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: KIMBERLY R. DELEDDA

MGRM

01/09/2007

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