

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091557

FILED
Mar 24, 2008
Secretary of State

Entity Name: MY PLACE O' MY BOD TANNING DAY SPA LLC

Current Principal Place of Business:

2501 W MAIN STREET
109
LEESBURG, FL 34785

New Principal Place of Business:

Current Mailing Address:

2501 W MAIN STREET
109
LEESBURG, FL 34785

New Mailing Address:

FEI Number: 20-3476641 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BONE, ROBERT E JR
414 W MAIN STREET
LEESBURG, FL 34748 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: PILARSKI, ANGELA
Address: 95 NORTH BOBWHITE ROAD
City-St-Zip: WILDWOOD, FL 34785

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PILARSKI, ANGELA
Address: 25 BOBWHITE XING
City-St-Zip: WILDWOOD, FL 34785

I hereby certify that the information supplied with this filing does not qualify 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: ANGELA PILARSKI

MS

03/24/2008

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