2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109314

Entity Name: MARSELLA'S FACE, BODY & SOUL, LLC

FILED Apr 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

38057 PASCO AVE 2615 WIND GUARD CIRCLE DADE CITY, FL 33525 US

SUITE 101

WESLEY CHAPEL, FL 33543 US

Current Mailing Address: New Mailing Address:

38057 PASCO AVE 37244 NICOLE AVE

DADE CITY, FL 33525 US ZEPHYRHILLS, FL 33541 US

FEI Number: 20-3803624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARSELLA, BARBARA R.N. MARSELLA, BARBARA R.N. 37244 NICOLE AVE 38057 PASĆO AVE

DADE CITY, FL 33525 ZEPHYRHILLS, FL 33541 US 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: 04/04/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

MARSELLA, BARBARA R.N. Name: Name: Address: 37244 NICOLE AVE Address: City-St-Zip: ZEPHYR HILLS, FL 33541 US 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 Statutés. 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: BARBARA MARSELLA **MGRM** 04/04/2007