

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120480

FILED
Jan 23, 2008
Secretary of State

Entity Name: MAJESTIC SKIN & MASSAGE, LLC

Current Principal Place of Business:

2009 LONGWOOD LAKE MARY RD.
SUITE 1001
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

2009 LONGWOOD LAKE MARY RD.
SUITE 1001
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 20-3955312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPAGNOLI, MARISA J
2009 LONGWOOD LAKE MARY RD.
SUITE 1001
LONGWOOD, FL 32750 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: MGR () Delete
Name: SPAGNOLI, MARISA J
Address: PO BOX 951107
City-St-Zip: LAKE MARY, FL 32795 US

Title: MGRM () Delete
Name: SUTHERLAND, JASON F
Address: PO BOX 950877
City-St-Zip: LAKE MARY, FL 32795 US

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 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: MARISA SPAGNOLI

MGR

01/23/2008

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