

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015061

FILED
Sep 02, 2008
Secretary of State

Entity Name: BEYOND BLISS DAY SPA LLC

Current Principal Place of Business:

1003 E MOODY BLVD
SUITE A
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 106
BUNNELL, FL 321100106

New Mailing Address:

22 FALLWOOD LN
PALM COAST, FL 32137

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HELM, MARINA
22 FALLWOOD LN
PALM COAST, FL 32137 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: HELM, MARINA
Address: 22 FALLWOOD LN
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

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: MARINA HELM

MGR

09/02/2008

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