2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025630

Entity Name: HANDS OF SILK SPA, LLC

FILED May 01, 2008 Secretary of State

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

2595 TAMIAMI TRAIL SUITE A

PORT CHARLOTTE, FL 33948

Current Mailing Address: New Mailing Address:

2595 TAMIAMI TRAIL SUITE A

PORT CHARLOTTE, FL 33948

FEI Number: 20-4509812 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent:

MARRERO, DIANA I CARMEN, LUCIANO I 1091 LYLE ST 3769C TAMIAMI TRAIL

PORT CHARLOTTE, FL 33952 US PORT CHARLOTTE, FL 33952 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: CARMEN A. LUCIANO 05/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MARRERO, DIANA I
 Name:

 Address:
 1091 LYLE ST
 Address:

 City-St-Zip:
 PORT CHARLOTTE, FL 33952
 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: DIANA MARRERO MGR 05/01/2008