2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069151

Entity Name: A.N.D. LIFE ENHANCEMENT, LLC

FILED Jul 08, 2007 Secretary of State

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

3715 FAWN MIST DR. 3715 FAWNMIST DR.

WESLEY CHAPEL, FL 33543 WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

3715 FAWN MIST DR. 3715 FAWNMIST DR.

WESLEY CHAPEL, FL 33543 WESLEY CHAPEL, FL 33544

FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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:

DIMASSO, ANTHONY N DIMASSO, ANTHONY N 3715 FAWN MIST DR. 3715 FAWNMIST DR.

WESLEY CHAPEL, FL 33543 US WESLEY CHAPEL, FL 33544 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.

07/08/2007 SIGNATURE: ANTHONY N. DIMASSO

> Electronic Signature of Registered Agent Date

> > ADDITIONS/CHANGES:

(X) Change () Addition

MANAGING MEMBERS/MANAGERS:

MGRM Title: MGRM () Delete DIMASSO, ANTHONY N . DIMASSO, ANTHONY N . Name: Name:

Address: 3715 FAWN MIST DR. Address: 3715 FAWNMIST DR. City-St-Zip: WESLEY CHAPEL, FL 33543 City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGR () Delete Title: MGR (X) Change () Addition Name: DIMASSO, ANN Name: DIMASSO, ANN K

Address: 3715 FAWN MIST DR. Address: 3715 FAWNMIST DR. City-St-Zip: WESLEY CHAPEL, FL 33543 City-St-Zip: WESLEY CHAPEL, FL 33544

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: ANN K. DIMASSO 07/08/2007