2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

May 09, 2007 8:00 am Secretary of State DOCUMENT # L06000071197 05-09-2007 90032 042 ****50.00 GARDEN OF EDEN SALON & DAY SPA, LLC Principal Place of Business Mailing Address 14233 7TH ST. 14233 7TH ST. DADE CITY FL 33523 DADE CITY FL 33523 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLOOD, DEBRA R Street Address (P.O. Box Number is Not Acceptable) 14233 7TH ST. DADE CITY FL 33523 City Zip Code .8. 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. I am familiar with, and accept the obligations of cogistored agent. SIGNATURE Signature, typed or printed name of nuestered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 000 11111 Delete Change Addition MGRM NAME FLOOD, DEBRA R NAMI STREET ADDRESS 14233 7TH ST. SHILL LADDRESS CHY SLZIP CHY ST ZIP DADE CITY FL 33523 BH ☐ Defete HILL □ Change Addition IMAM STREET ADDRESS STREET LADDRESS CHY SE ZIP CHY SEZIP ☐ Change mit Delete THEF Addition NAME NAM STREET ADDRESS STREET ADDRESS CHY SI-7ff CHT SI-78 ☐ Delete HILLE 11111 Change Addition NAM NAMI STREET ADDRESS STREET ADDRESS CHY ST ZIP CHY ST 7IP ☐ Defete ШП □ Change ■ Addition 11111 STREET ADDRESS STRIFT ADDRESS CHY ST 7IP CHY ST ZIP ☐ Delete Change HITLE ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-ZIP

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER. MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED