-2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

01-30-2008 90095 008 ***138.75 **DOCUMENT # L06000071197** 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 01232008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-5192715 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent FLOOD, DEBRAR DO NOT WRITE 14233 7TH ST. DADE CITY, FL 33523 IN THIS SPACE 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 registered agent. (NOTE: Registered Agent signalure required when remetternot FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. TITLE FLOOD, DEBRA R NAME STREET ADDRESS 14233 7TH ST. DADE CITY, FL 33523 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS DO NOT WRITE CITY-\$1-78 ΠÆ IN THIS SPACE STREET ADDRESS CITY-ST-ZIP HILE MALIF STREET ADDRESS CITY-SI-7P NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 trustae empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

Secretary of State

Mar 12, 2008 8:00 am