

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071197

FILED
Apr 27, 2009
Secretary of State

Entity Name: GARDEN OF EDEN SALON & DAY SPA, LLC

Current Principal Place of Business:

14233 7TH ST.
DADE CITY, FL 33523

New Principal Place of Business:

14220 8TH ST.
103
DADE CITY, FL 33523

Current Mailing Address:

14233 7TH ST.
DADE CITY, FL 33523

New Mailing Address:

14220 8TH ST.
103
DADE CITY, FL 33523

FEI Number: 20-5192715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOOD, DEBRA R
14233 7TH ST.
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

FLOOD, DEBRA R
14220 8TH ST.
103
DADE CITY, FL 33523 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FLOOD, DEBRA R
Address: 14233 7TH ST.
City-St-Zip: DADE CITY, FL 33523

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLOOD, DEBRA R
Address: 14220 8TH ST.
City-St-Zip: DADE CITY, FL 33523

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: DEBRA FLOOD

MANG

04/27/2009

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