

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000905

FILED
Jan 17, 2009
Secretary of State

Entity Name: A TOUCH OF HEAVEN SPA, LLC

Current Principal Place of Business:

620 EAST MAIN STREET
LAKE BUTLER, FL 32054 US

New Principal Place of Business:

Current Mailing Address:

620 EAST MAIN STREET
LAKE BUTLER, FL 32054 US

New Mailing Address:

FEI Number: 20-8255090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, CATHERINE D
620 EAST MAIN STREET
LAKE BUTLER, FL 32054 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILLIAMS, CATHERINE D
Address: 620 EAST MAIN STREET
City-St-Zip: LAKE BUTLER, FL 32054 US

Title: MGRM () Delete
Name: WILLIAMS, JEFFREY E
Address: 620 EAST MAIN STREET
City-St-Zip: LAKE BUTLER, FL 32054

Title: MGRM () Delete
Name: MCSWEENEY, NICHOLAS R
Address: 620 EAST MAIN STREET
City-St-Zip: LAKE BUTLER, FL 32054

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CATHERINE D. WILLIAMS

MGR

01/17/2009

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