

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000905

FILED
Feb 03, 2010
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:

WILLIAMS, CATHERINE D MGR
620 EAST MAIN STREET
LAKE BUTLER, FL 32054 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: CATHERINE D. WILLIAMS

02/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

I hereby 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

02/03/2010

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