

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006298

FILED
Jan 20, 2009
Secretary of State

Entity Name: TRANQUIL MOMENTS BODY CARE LLC

Current Principal Place of Business:

1301 BEVILLE RD
SUITE 18
DAYTONA BEACH, FL 32119 US

New Principal Place of Business:

Current Mailing Address:

1301 BEVILLE RD
SUITE 18
DAYTONA BEACH, FL 32119 US

New Mailing Address:

1500 SAN JOSE BLVD
HOLLY HILL, FL 32117

FEI Number: 84-1726043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAREEM, DORA J
1413 CADILLAC DRIVE
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

KAREEM, DORA J
1500 SAN JOSE BLVD
HOLLY HILL, FL 32117 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: DORA J KAREEM

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KAREEM, DORA J
Address: 1413 CADILLAC DRIVE
City-St-Zip: DAYTONA BEACH, FL 32117 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KAREEM, DORA J
Address: 1500 SAN JOSE BLVD
City-St-Zip: HOLLY HILL, FL 32117 US

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: DORA J KAREEM

MGR

01/20/2009

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