

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 18, 2008
Secretary of State**

DOCUMENT# L07000048578

Entity Name: DIAMONDZ DAY SPA AND SALON LLC.

Current Principal Place of Business:

13745 SOUTH JOHN YOUNG PKWY
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

3974 MARIETTA WAY
ST. CLOUD, FL 34772

New Mailing Address:

FEI Number: 20-8985379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL-OTERO, COLEEN N
3974 MARIETTA WAY
ST.CLOUD, FL 34772 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: MGRM () Delete
Name: BOODHAN, SHARON L
Address: 3961 MARIETTA WAY
City-St-Zip: ST.CLOUD, FL 34772

Title: MGRM () Delete
Name: HALL-OTERO, COLEEN
Address: 3974 MARIETTA WAY
City-St-Zip: ST. CLOUD, FL 34772

ADDITIONS/CHANGES:

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: COLEEN HALL-OTERO

MGRM

04/18/2008

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