

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074483

FILED
Jul 16, 2008
Secretary of State

Entity Name: EUPHORIA SALON AND DAY SPA, LLC

Current Principal Place of Business:

10104 ASHLEY DRIVE
SEMINOLE, FL 33772 US

New Principal Place of Business:

6600 TENTH AVENUE NORTH
ST. PETERSBURG, FL 33710 US

Current Mailing Address:

10104 ASHLEY DRIVE
SEMINOLE, FL 33772 US

New Mailing Address:

6600 TENTH AVENUE NORTH
ST. PETERSBURG, FL 33710 US

FEI Number: 26-0562579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GOODRICH, TONYA D
10104 ASHLEY DRIVE
SEMINOLE, FL 33772 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: GOODRICH, TONYA D
Address: 10104 ASHLEY DRIVE
City-St-Zip: SEMINOLE, FL 33772 US

Title: MGRM () Delete
Name: GOODRICH, JOSEPH M
Address: 10104 ASHLEY DRIVE
City-St-Zip: SEMINOLE, FL 33772 US

Title: MGRM () Delete
Name: SELF, WANDA L
Address: 8820 PINEHURST DRIVE
City-St-Zip: SEMINOLE, FL 33772 US

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: TONYA D. GOODRICH

MGRM

07/16/2008

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