

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074483

FILED
Apr 29, 2011
Secretary of State

Entity Name: EUPHORIA SALON AND DAY SPA, LLC

Current Principal Place of Business:

6600 TENTH AVENUE NORTH
ST. PETERSBURG, FL 33710 US

New Principal Place of Business:

Current Mailing Address:

6600 TENTH AVENUE NORTH
ST. PETERSBURG, FL 33710 US

New Mailing Address:

FEI Number: 26-0562579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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

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: TONYA D. GOODRICH

MGRM

04/29/2011

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