

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091077

FILED
Feb 26, 2009
Secretary of State

Entity Name: BEYOND BLISS TANNING & HAIR SALON LLC

Current Principal Place of Business:

580 JUNIPER LAKE ROAD
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

Current Mailing Address:

580 JUNIPER LAKE ROAD
DEFUNIAK SPRINGS, FL 32433

New Mailing Address:

FEI Number: 26-0894742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

EALUM, AMANDA
580 JUNIPER LAKE RD
DEFUNIAK SPRINGS, FL 32433 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: AMANDA EALUM

02/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EALUM, AMANDA
Address: 580 JUNIPER LAKE ROAD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

ADDITIONS/CHANGES:

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: AMANDA EALUM

P

02/26/2009

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