

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT (AR) - DUE BY MAY 1, 2008**

5/1

FILED
Aug 11, 2008 8:00 am
Secretary of State

05-12-2008 90120 032 ***138.75

DOCUMENT # L07000108958 1. Entity Name KIMBERLY'S MOBILE SPA SERVICE, LLC																																																							
Principal Place of Business 16334 LARROCHA DR. PUNTA GORDA FL 33955 US			Mailing Address 16334 LARROCHA DR. PUNTA GORDA FL 33955 US																																																				
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.																																																				
City & State			City & State																																																				
Zip		Country		Zip																																																			
Country		Country		4. FEI Number 35-2340393																																																			
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				Applied For ☐ Not Applicable																																																			
6. Name and Address of Current Registered Agent BECHER, KIMBERLY A 16334 LARROCHA DR. PUNTA GORDA FL 33955			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																																				
8. 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. I am familiar with, and accept the obligations of registered agent.																																																							
SIGNATURE _____ DATE _____ Signature must be printed name of registered agent and the filer (agent)																																																							
FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State																																																							
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 10%;">NAME</td> <td style="width: 10%;">STREET ADDRESS</td> <td style="width: 10%;">CITY- ST- ZIP</td> <td style="width: 10%; text-align: center;"> ☐ Delete </td> </tr> <tr> <td></td> <td>Director & Certified Spa Consultant</td> <td>Kimberly Becher</td> <td>16334 Larrocha Dr.</td> <td></td> </tr> <tr> <td></td> <td></td> <td>Punta Gorda, FL</td> <td>33955</td> <td></td> </tr> </table> 10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 10%;">NAME</td> <td style="width: 10%;">STREET ADDRESS</td> <td style="width: 10%;">CITY- ST- ZIP</td> <td style="width: 10%; text-align: center;"> ☐ Change ☐ Addition </td> </tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> </table>						TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	☐ Delete		Director & Certified Spa Consultant	Kimberly Becher	16334 Larrocha Dr.				Punta Gorda, FL	33955		TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	☐ Change ☐ Addition																														
TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	☐ Delete																																																			
	Director & Certified Spa Consultant	Kimberly Becher	16334 Larrocha Dr.																																																				
		Punta Gorda, FL	33955																																																				
TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	☐ Change ☐ Addition																																																			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 118, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Kimberly Becher</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE				Date: 4-10-08 Capital Pledge: 941-637-4942																																																			

ATTACHMENT

300/08/2

I just received my FEI #
today (7-7-08)

I applied for it weeks ago
when I first received your
letter but it just came. I'm
promptly sending it through to you.

Please don't penalize me ~
I have paid the original
fee that I owed -

Thank you

Kimberly Becker