

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

FILED
Jun 18, 2008 8:00 am
Secretary of State

05-21-2008 90206 034 ***138.75

DOCUMENT # L07000124904 1. Entity Name REFLEXIONS WELLNESS CENTER AND DAY SPA, L.L.C.																													
Principal Place of Business 7416 STATE ROAD 21 NORTH KEYSTONE HEIGHTS FL 32656 <i>incorrect address</i>			Mailing Address 7212 LAZY BONE ROAD KEYSTONE HEIGHTS FL 32656																										
2. Principal Place of Business - No P.O. Box # 7416 State N.			3. Mailing Address Suite, Apt. #, etc.																										
City & State Keystone FL			City & State Keystone FL																										
Zip 32656		Country		4. FEI Number Waiting to receive																									
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				☒ Applied For ☐ Not Applicable																									
6. Name and Address of Current Registered Agent WILKINSON, JULIANNA M 7212 LAZY BONE ROAD KEYSTONE HEIGHTS FL 32656			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 <i>Julia</i>		DATE 6/16/08																											
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: 60%;">MGR</td> <td style="width: 30%; text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>WILKINSON, JULIANNA M</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>7212 LAZY BONE ROAD</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>KEYSTONE HEIGHTS FL 32656</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: 60%;"></td> <td style="width: 30%; text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> </table>						TITLE	MGR	☐ Delete	NAME	WILKINSON, JULIANNA M		STREET ADDRESS	7212 LAZY BONE ROAD		CITY- ST- ZIP	KEYSTONE HEIGHTS FL 32656		TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY- ST- ZIP		
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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: <i>Julia</i> 6/16/08 DAYTIME PHONE #																													