

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125457

FILED
Jul 09, 2008
Secretary of State

Entity Name: SPARADISE SKIN CARE PLUS LOUNGE, LLC

Current Principal Place of Business:

BEACON EXECUTIVE SUITES
8359 BEACON BLVD, SUITE 209
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

BEACON EXECUTIVE SUITES
8359 BEACON BLVD, SUITE 209
FT. MYERS, FL 33907

New Mailing Address:

FEI Number: 26-1606885 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:

RESTO-TRIGUERO, MARIA H
3013 DEL PRADO BLVD SOUTH
SUITE 15
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

RESTO-TRIGUERO, MARIA H
927 SE 16TH STREET
CAPE CORAL, FL 33990 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: MARIA H. RESTO-TRIGUERO

07/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RESTO-TRIGUERO, MARIA H
Address: 3013 DEL PRADO BLVD SOUTH, SUITE 315
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RESTO-TRIGUERO, MARIA H
Address: 927 SE 16TH STREET
City-St-Zip: CAPE CORAL, FL 33990

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: MARIA H. RESTO-TRIGUERO

MGRM

07/09/2008

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