

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017769

Entity Name: SPA GODDESS, LLC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

9400 GLADIOLUS DR.
SUITE 108
FT. MYERS, FL 33908 US

Current Mailing Address:

939 BEACH RD
SANIBEL, FL 33957 US

New Principal Place of Business:

9299 COLLEGE PKWY
#7
FT. MYERS, FL 33919 US

New Mailing Address:

2271 FIRST ST.
#3
FT. MYERS, FL 33901 US

FEI Number: 26-1996164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELONEN, EMILY
939 BEACH RD
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

ELONEN, EMILY
2271 FIRST ST.
#3
FT. MYERS, FL 33901 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ELONEN, EMILY
Address: 939 BEACH RD
City-St-Zip: SANIBEL, FL 33957 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELONEN, EMILY
Address: 2271 FIRST ST. #3
City-St-Zip: FT. MYERS, FL 33901 US

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: EMILY ELONEN

MGR

04/27/2009

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