

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017769

Entity Name: SPA GODDESS, LLC.

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

939 BEACH RD.
SANIBEL, FL 33957 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
2271 FIRST ST.
#3
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

ELONEN, EMILY
939 BEACH RD.
SANIBEL, FL 33957 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: EMILY ELONEN

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: ELONEN, EMILY
Address: 939 BEACH RD.
City-St-Zip: SANIBEL, FL 33957 US

I hereby 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

PRES

04/23/2010

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