

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017769

FILED
Mar 20, 2012
Secretary of State

Entity Name: SPA GODDESS, LLC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

939 BEACH RD.
SANIBEL, FL 33957 US

New Mailing Address:

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:

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: _____

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

03/20/2012

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