



0005875284

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
 PO Box 83720
 Boise, ID 83720-0080
 (208) 334-2301
 Filing Fee: \$0.00

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File #: 0005875284

Date Filed: 8/31/2024 5:29:00 PM

Entity Name and Mailing Address:

Entity Name: The Ultimate Wellness Spa, LLC
 The file number of this entity on the records of the Idaho Secretary of State is: 0003592313
 Address: 11391 W ABRAM DR
 BOISE, ID 83713-6015

Entity Details:

Entity Status: Active-Existing
 This entity is organized under the laws of: IDAHO
 If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: Shante Morgan
 Registered Agent: Shante Morgan
 Physical Address: 11391 W ABRAM DRIVE
 BOISE, ID 83713
 Mailing Address: 11391 W ABRAM DR
 BOISE, ID 83713-6015

Limited Liability Company Managers and Members

Name	Title	Business Address
■ Jordan M Reynolds	Manager	4651 N PALUSTRIS AVE MERIDIAN, ID 83646
David M Morgan	Member	11391 W ABRAM DR BOISE, ID 83713
+ Shante R Morgan	Member	11391 W ABRAM DR BOISE, ID 83713-6015

The annual report must be signed by an authorized signer of the entity.

Job Title: MEMBER

Shante R Morgan

Sign Here

08/31/2024

Date