

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117086

FILED
Feb 22, 2011
Secretary of State

Entity Name: A DAY AWAY MASSAGE AND SPA LLC

Current Principal Place of Business:

208 MARY ESTHER BLVD. #D
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

195 BAGGETT PL. SW
FT. WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 27-4126995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, TABITHA
195 BAGGETT PL. SW
FT. WALTON BEACH, FL 32548 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: MGRM
Name: THOMPSON, TABITHA
Address: 195 BAGGETT PL. SW
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGRM
Name: AUSTIN, DENISE
Address: 195 BAGGETT PL. SW
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGRM
Name: WHITE, LEAH
Address: 206 PILGRIM AVE.
City-St-Zip: FORT WALTON BEACH, FL 32547

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: TABITHA THOMPSON

MGRM

02/22/2011

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