

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 29, 2012
Secretary of State**

DOCUMENT# L11000060104

Entity Name: DAYTONA SPA LLC

Current Principal Place of Business:

543 SOUTH RIDGEWOOD AVENUE
DAYTONA BEACH, FLORIDA, 32114

New Principal Place of Business:

543 SOUTH RIDGEWOOD AVENUE
DAYTONA BEACH, FL 32114

Current Mailing Address:

543 SOUTH RIDGEWOOD AVENUE
DAYTONA BEACH, FLORIDA, 32114

New Mailing Address:

543 SOUTH RIDGEWOOD AVENUE
DAYTONA BEACH, FL 32114

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOOD, ROBIN A MRS.
4670 LINX VILLAGE DRIVE
C-107
PONCE INLET, FL 32127 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: HOOD, MICHELLE A
Address: 543 SOUTH RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32214

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: MICHELLE A. HOOD MGRM 04/29/2012

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