

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012725

FILED
Apr 30, 2011
Secretary of State

Entity Name: SALON D' SARA & DAY SPA, LLC.

Current Principal Place of Business:

26455 OLD US 41 ROAD
13-2
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

PO BOX 366125
BONITA SPRINGS, FL 34136 US

New Mailing Address:

FEI Number: 74-2990557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCONE, SARA I MGRM
26455 OLD US 41 ROAD
13-2
BONITA SPRINGS, FL 34135 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: FALCONE, SARA I
Address: 26455 OLD US 41 ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

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: SARA FALCONE

MGRM

04/30/2011

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