

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014107

**FILED**  
**Jan 11, 2007**  
**Secretary of State**

**Entity Name:** 5-STAR DAY SPA & SALONS, LLC

**Current Principal Place of Business:**

1730 DUNLAWTON AVENUE  
SUITE 4  
PORT ORANGE, FL 32127 US

**New Principal Place of Business:**

**Current Mailing Address:**

5804 WEST PORT DRIVE  
PORT ORANGE, FL 32127 US

**New Mailing Address:**

FEI Number: 20-1224521

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RUSSO, TERESA  
5804 WEST PORT DR.  
PORT ORANGE, 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 ( ) Delete  
Name: RUSSO, TERESA  
Address: 5804 WEST PORT DR.  
City-St-Zip: PORT ORANGE, FL 32127

Title: MGR ( ) Delete  
Name: LE, HOANG  
Address: 5804 WEST PORT DR.  
City-St-Zip: PORT ORANGE, FL 32127

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: TERESIA RUSSO

MGRM

01/11/2007

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