

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014107

FILED
May 01, 2009
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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 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: HOANG LE

MR

05/01/2009

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