

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014107

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

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1730 DUNLAWTON AVENUE
SUITE 4
PORT ORANGE, FL 32127 US

New Principal Place of Business:

1730 DUNLAWTON AVENUE
SUITE 4
PORT ORANGE, FL 32127 US

Current Mailing Address:

5804 WEST PORT DRIVE
PORT ORANGE, FL 32127 US

New Mailing Address:

1730 DUNLAWTON AVENUE
SUITE 4
PORT ORANGE, FL 32127 US

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:

RUSSO, TERESIA
1730 DUNLAWTON AVENUE
SUITE 4
PORT ORANGE, FL 32127 US

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: TERESIA RUSSO

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RUSSO, TERESA

Address: 1730 DUNLAWTON AVENUE, STE 4

City-St-Zip: PORT ORANGE, FL 32127

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: TERESIA RUSSO

MGMR

04/29/2011

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