

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022020

FILED
Apr 25, 2006
Secretary of State

Entity Name: A HIDDEN OASIS DAY SPA, LLC

Current Principal Place of Business:

1515 US HWY 1
STE 101
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

1515 US HWY 1
STE 101
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 22-3858617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGANO, ALBERT S
551 S. APOLLO BLVD., SUITE 103
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

ALBEY, WENDY E
1515 US HWY 1
STE. 101
SEBASTIAN, FL 32958 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: WENDY E. ALBEY

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: ALBEY, WENDY
Address: 8520 U.S.HWY 1 #H1
City-St-Zip: MICCO, FL 32976

Title: P () Delete
Name: LUKE, MICHELLE
Address: 4735 61ST CIR
City-St-Zip: VERO BEACH, FL 32967

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: WENDY E. ALBEY

P

04/25/2006

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