

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022020

FILED
Apr 30, 2009
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:

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

P

04/30/2009

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