

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022731

FILED
Mar 12, 2004
Secretary of State

Entity Name: THE DAY SPA, LLC

Current Principal Place of Business:

3200 S. HIAWASSEE ROAD
SUITE 201
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

2345 SAND LAKE ROAD, SUITE 100
ORLANDO, FL 328099915

New Mailing Address:

FEI Number: 22-3869273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.G.C. CO.
200 SOUTH ORANGE AVENUE, SUITE 2300
ORLANDO, FL 32801 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/MEMBERS:

Title: MGR () Delete
Name: LINDEN, DEBORAH L
Address: 2345 SAND LAKE ROAD, #100
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: DEBORAH L. LINDEN

MGR

03/12/2004

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