

2004 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000022731

Entity Name: THE DAY SPA, LLC

FILED
Dec 23, 2004
Secretary of State

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:

3200 S. HIAWASSEE ROAD
SUITE 201
ORLANDO, FL 32835

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:

SLATALMACHIA, ELYSE
3200 S. HIAWASSEE ROAD
SUITE 201
ORLANDO, FL 32835 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: ELYSE SALTALMACHIA

12/23/2004

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: MGRM (X) Change () Addition
Name: SALTALAMACHIA, ELYSE
Address: 3200 S. HIAWASSEE ROAD, SUITE 201
City-St-Zip: ORLANDO, FL 32835

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: ELYSE SALTALAMACHIA

MGRM

12/23/2004

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