

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022731

Entity Name: THE DAY SPA, LLC

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

3200 S. HIAWASSEE ROAD
SUITE 203
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

3200 S. HIAWASSEE ROAD
SUITE 203
ORLANDO, FL 32835

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:

SALTALAMACHIA, ELYSE DR.
3200 S. HIAWASSEE ROAD
SUITE 203
ORLANDO, FL 32835 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: MGRM () Delete
Name: SALTALAMACHIA, ELYSE
Address: 3200 S. HIAWASSEE ROAD, SUITE 203
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SALTALAMACHIA, ELYSE DR.
Address: 3200 S. HIAWASSEE ROAD, SUITE 203
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 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: ANTHONY D. SALTALAMACHIA

MGR

04/19/2006

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