**FILED** 

## 2003 LIMITED LIABILITY COMPANY

## May 01, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR)** Secretary of State DOCUMENT # L02000022731 05-01-2003 90270 006 \*\*\*\*50.00 1. Entity Name THE DAY SPA, LLC Principal Place of Business Mailing Address 2345 SAND LAKE ROAD. SUITE 100 2345 SAND LAKE ROAD. SUITE 100 ORLANDO FL 32809-9915 ORLANDO FL 32809-9915 2. Principal Place of Business 3. Mailing Address 3200 S Hiawassee Road Suite, Apt. #, etc. Suite, Apt. #, etc. T CHECK HERE IF MAKING CHANGES Suite 201 City & State Applied For 4. FEt Number City & State Orlando, Florida 22-3869273 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 32835 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name A.G.C. CO. Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH ORANGE AVENUE, SUITE 2300 ORLANDO FL 32801 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. TITLE ☐ Delete TITLE MGR ☐ Change X Addition NAME NAME Deborah L. Linden STREET ADDRESS STREET ADDRESS 2345 Sand Lake Road, #100 CITY-ST-ZIP CITY-ST-7IP Orlando, FL 32809 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

April 28, 2003 SIGNATURE:

11. I hereby certify that the information supplied with this filing does not qualify 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 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 feeting over or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.