

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030585

FILED
Jun 30, 2008
Secretary of State

Entity Name: SOLSTICE DAY SPA AND SALON LLC

Current Principal Place of Business:

310 W FRIERSON AVE
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

310 W FRIERSON AVE
TAMPA, FL 33603

New Mailing Address:

307 W HAYA ST
TAMPA, FL 33603

FEI Number: 52-2385543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHOEMAKER, DIXIE B
3611 BAYSHORE BLVD
#1004
TAMPA, FL 33629 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: MGR () Delete
Name: WILLIAMS, TERESA R
Address: 310 W FRIERSON AVE
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILLIAMS, TERESA R
Address: 307 W HAYA ST
City-St-Zip: TAMPA, FL 33603

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: TERESA WILLIAMS

MGR

06/30/2008

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