

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030585

FILED
May 04, 2010
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:

307 W HAYA ST
TAMPA, FL 33603

Current Mailing Address:

307 W HAYA ST
TAMPA, FL 33603

New Mailing Address:

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:

Name and Address of New Registered Agent:

SHOEMAKER, DIXIE B
3611 BAYSHORE BLVD
#1004
TAMPA, FL 33629 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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 R WILLIAMS

MGR

05/04/2010

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