

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032386

Entity Name: SIMPLICITY DAY SPA, L.L.C.

FILED  
Jun 27, 2005  
Secretary of State

**Current Principal Place of Business:**

525 A US 41 BYPASS N  
VENICE, FL 34285

**New Principal Place of Business:**

**Current Mailing Address:**

525 A US 41 BYPASS N  
VENICE, FL 34285

**New Mailing Address:**

FEI Number: 33-1035756      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:**

PEYTON, DELIGHT  
337 PONCE DE LEON  
VENICE, FL 34285      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: PEYTON, DELIGHT  
Address: 337 PONCE DE LEON  
City-St-Zip: VENICE, FL 34285

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DELIGHT PEYTON

MGRM

06/27/2005

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