

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032386

FILED
Jan 14, 2006
Secretary of State

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

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 ()

Name and Address of Current Registered Agent:

PEYTON, DELIGHT
337 PONCE DE LEON
VENICE, FL 34285 US

Name and Address of New Registered Agent:

PEYTON, DELIGHT
337 PONCE DE LEON AVE
VENICE, FL 34285 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: DELIGHT PEYTON

01/14/2006

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 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: DELIGHT PEYTON

MGRM

01/14/2006

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