

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005278

FILED
Apr 20, 2004
Secretary of State

Entity Name: THE KEY SPA & SALON, LLC

Current Principal Place of Business:

153 AVENIDA MESSINA
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

153 AVENIDA MESSINA
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 06-0910040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAJALA, TERESA L
720 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BOUILLERCE, LISA L
4852 FEATHERBED LANE
SARASOTA, FL 34242 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: LISA BOUILLERCE

04/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BOUILLERCE, LISA A
Address: 4852 FEATHERBED LANE
City-St-Zip: SARASOTA, FL 34242

Title: MGR () Delete
Name: BOUILLERCE, FREDRICK E
Address: 4852 FEATHERBED LANE
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

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

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: LISA BOUILLERCE

PRES

04/20/2004

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