

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005278

FILED
May 01, 2008
Secretary of State

Entity Name: THE KEY SPA & SALON, LLC

Current Principal Place of Business:

5150 OCEAN BLVD
SARASOTA, FL 34242

New Principal Place of Business:

5150 OCEAN BLVD
SUITE A
SARASOTA, FL 34242

Current Mailing Address:

5150 OCEAN BLVD
SARASOTA, FL 34242

New Mailing Address:

5150 OCEAN BLVD
SUITE A
SARASOTA, FL 34242

FEI Number: 65-1172698 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:

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

Name and Address of New Registered Agent:

BOUILLERCE, LISA L
1325 WINDWARD DRIVE
OSPREY, FL 34229 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: _____

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGR (X) Change () Addition
Name: BOUILLERCE, LISA A
Address: 1325 WINDWARD DRIVE
City-St-Zip: OSPREY, FL 34229

Title: MGR (X) Change () Addition
Name: BOUILLERCE, FREDRICK E
Address: 1325 WINDWARD DRIVE
City-St-Zip: OSPREY, FL 34229

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: LISA BOUILLERCE

MGR

05/01/2008

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