

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005278

FILED
Apr 05, 2010
Secretary of State

Entity Name: THE KEY SPA & SALON, LLC

Current Principal Place of Business:

5150 OCEAN BLVD
SUITE A
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

5150 OCEAN BLVD
SUITE A
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 65-1172698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUILLERCE, LISA L
1715 BAYWOOD DRIVE
SARASOTA, FL 34231 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: MGR
Name: BOUILLERCE, LISA A
Address: 1715 BAYWOOD DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: MGR
Name: BOUILLERCE, FREDRIC E
Address: 1715 BAYWOOD DRIVE
City-St-Zip: SARASOTA, FL 34231

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: LISA BOUILLERCE

MGR

04/05/2010

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