

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011715

FILED
Jan 16, 2004
Secretary of State

Entity Name: TRANQUILITY DAY SPA, LLC

Current Principal Place of Business:

300 FAN PALM COURT NE
ST PETERSBURG, FL 33703

New Principal Place of Business:

149 SECOND STREET NORT
ST PETERSBURG, FL 33701

Current Mailing Address:

300 FAN PALM COURT NE
ST PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 43-2007640 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GRABOWSKI, ROBIN
300 FAN PALM COURT NE
ST PETERSBURG, FL 33703 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/MEMBERS:

Title: MGRM () Delete
Name: GRABOWSKI, ROBIN
Address: 300 FAN PALM COURT NE
City-St-Zip: ST PETERSBURG, FL 33703

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: ROBIN A. GRABOWSKI MGRM 01/16/2004

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