

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011715

Entity Name: TRANQUILITY DAY SPA, LLC

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

149 SECOND STREET NORT
ST PETERSBURG, FL 33701

New Principal Place of Business:

149 SECOND STREET NORTH
ST PETERSBURG, FL 33701

Current Mailing Address:

300 FAN PALM COURT NE
ST PETERSBURG, FL 33703

New Mailing Address:

149 SECOND STREET NORTH
ST PETERSBURG, FL 33701

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:

GRABOWSKI, ROBIN
340 1ST STREET NORTH
B
ST PETERSBURG, FL 33701 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: ROBN A. GRABOWSKI

01/14/2005

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: MGRM (X) Change () Addition
Name: GRABOWSKI, ROBIN
Address: 340 FIRST STREET NORTH, UNIT B
City-St-Zip: ST PETERSBURG, FL 33701

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

01/14/2005

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