

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070171

Entity Name: FOUR LEAF DAY SPA LTD. CO.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

10430 HWY U.S. 19
PORT RICHEY, FL 34668

New Principal Place of Business:

6627 CANAL STREET
HUDSON, FL 34667

Current Mailing Address:

10430 HWY U.S. 19
PORT RICHEY, FL 34668

New Mailing Address:

6627 CANAL STREET
HUDSON, FL 34667

FEI Number: 51-0524047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLANEY, CHRISTOPHER D
10430 HWY U.S. 19
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

SLANEY, CHRISTOPHER D
6627 CANAL STREET
HUDSON, FL 34667 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: CHRISTOPHER D. SLANEY

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SLANEY, CHRISTOPHER
Address: 10430 HWY U.S. 19
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SLANEY, CHRISTOPHER
Address: 6627 CANAL STREET
City-St-Zip: HUDSON, FL 34667

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: CHRISTOPHER D. SLANEY

MNG

04/13/2009

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