

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028261

FILED
Jan 21, 2009
Secretary of State

Entity Name: ABANITIO SALON & DAY SPA, LLC

Current Principal Place of Business:

6000 BS SAWGRASS VILLAGE CIRCLE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

6000 B2 SAWGRASS VILLAGE CIRCLE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

506 RUTILE DR
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 20-2550093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALLOWAY, KAREN
506 RUTILE DRIVE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

CALLOWAY, KAREN J
506 RUTILE DRIVE
PONTE VEDRA BEACH, FL 32082 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: KAREN J. CALLOWAY

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CALLOWAY, KAREN
Address: 506 RUTILE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: CALLOWAY, DANIEL M
Address: 6000 B1 SAWGRASS VILLAGE CIR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAREN J. CALLOWAY

MNGR

01/21/2009

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