

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028261

FILED
Jan 07, 2012
Secretary of State

Entity Name: ABANITIO SALON & DAY SPA, LLC

Current Principal Place of Business:

6000 B2 SAWGRASS VILLAGE CIRCLE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

CALLOWAY, KAREN J
506 RUTILE DRIVE
PONTE VEDRA BEACH, FL 32082 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: CALLOWAY, KAREN
Address: 506 RUTILE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DR
Name: CALLOWAY, DANIEL M SR
Address: 6000 B1 SAWGRASS VILLAGE CIR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: KAREN J. CALLOWAY

MGR

01/07/2012

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