

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030902

FILED
Jan 09, 2008
Secretary of State

Entity Name: DAYLIGHT SALON & SPA, LLC

Current Principal Place of Business:

178 SW RANGE AVENUE
MADISON, FL 32340 US

New Principal Place of Business:

Current Mailing Address:

178 SW RANGE AVENUE
MADISON, FL 32340 US

New Mailing Address:

191 NW ORANGE AVENUE
MADISON, FL 32340 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JAMES A
178 SW RANGE AVENUE
MADISON, FL 32340 US

Name and Address of New Registered Agent:

DAVIS, JAMES A
191 NW RANGE AVENUE
MADISON, FL 32340 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:

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVIS, JAMES A
Address: 191 NW ORANGE AVENUE
City-St-Zip: MADISON, FL 32340 US

Title: MGRM () Delete
Name: DAVIS, ANNA N
Address: 191 NW ORANGE AVENUE
City-St-Zip: MADISON, FL 32340 US

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: JAMES ARCH DAVIS

MGRM

01/09/2008

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