

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082525

FILED
Jan 30, 2009
Secretary of State

Entity Name: LIVING WATERS DAY SPA, LLC

Current Principal Place of Business:

301 NW 179TH AVE.
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

301 NW 179TH AVE.
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-3343867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILARDO, JIM
301 NW 179 AVENUE BLDG. M
PEMBROKE PINES, FL 33029 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: MGRM () Delete
Name: MILARDO, JAMES
Address: 301 NW 179TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM () Delete
Name: VIERA, GISELLE
Address: 301 NW 179 AVENUE BLDG. M
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MILARDO, CHRISTENE
Address: 301 NW 179 AVENUE BLDG. M
City-St-Zip: PEMBROKE PINES, FL 33029

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 MILARDO

MGRM

01/30/2009

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