2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101141

Entity Name: DAYGLO MED-SPA, L.L.C.

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6707 1ST AVENUE SOUTH
ST. PETERSBURG, FL 33707 US
6606 10TH AVENUE NORTH
ST. PETERSBURG, FL 33710 US

Current Mailing Address: New Mailing Address:

US

6151 40TH AVENUE NORTH ST. PETERSBURG, FL 33709

FEI Number: 20-3656317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERVEY, MARISSA J 6151 40TH AVENUE NORTH ST. PETERSBURG, FL 33709 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HERVEY, MARISSA J
 Name:

 Address:
 6151 40TH AVENUE NORTH
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33709 US
 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: MARISSA HERVEY MGRM 04/24/2008