

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101361

Entity Name: L'ESPRIT DAY SPA, LLC

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

10100 INTERNATIONAL DRIVE
ORLANDO, FL 328218019

New Principal Place of Business:

Current Mailing Address:

10100 INTERNATIONAL DRIVE
ORLANDO, FL 328218019

New Mailing Address:

FEI Number: 20-3634869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

EMARD, JESSICA
281 WESCLIFF DRIVE
OCOE, FL 347615634 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:

Title: MGRM () Delete
Name: EMARD, JESSICA
Address: 10100 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 328218019

Title: MGRM () Delete
Name: EMARD, LUZHELENA
Address: 10100 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 328218019

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 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: JESSICA EMARD

MGRM

07/05/2006

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