

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113015

Entity Name: LBV DAY SPA, LLC

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

3036 TAMIAMI TRAIL
UNIT C
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

C/O JILL C. MCCORY
99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

3036 TAMIAMI TRAIL
UNIT C
PORT CHARLOTTE, FL 33952 US

FEI Number: 20-3843085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRORY, JILL C
FARR, FARR, EMERICH, HACKETT AND CARR, P.A
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

MEYER, KATHLEEN M
1103 JONAH DR.
NORTH PORT, FL 34289 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: KATHLEEN MEYER

04/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEYER, KATHLEEN M
Address: 5397 DAVID BOULEVARD
City-St-Zip: PORT CHARLOTTE, FL 33981

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEYER, KATHLEEN M
Address: 1103 JONAH DR.
City-St-Zip: NORTH PORT, FL 34289

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: KATHLEEN MEYER

MGR

04/01/2008

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