

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023635

Entity Name: PRIMERA DAY SPA, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

220 N. WESTMONTE DRIVE
SUITE D
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

220 N. WESTMONTE DRIVE
SUITE D
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

P.O. BOX 592036
ORLANDO, FL 32859 US

FEI Number: 59-3613914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLICK, JAMES J
112 LAKE AVENUE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

FLICK, JAMES J
3203 SOUTH CONWAY ROAD
SUITE 106
ORLANDO, FL 32812 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GROSS, EDWARD J
Address: 220 N. WESTMONTE DRIVE, SUITE D
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES:

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 J. FLICK

RA

04/30/2008

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