

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023635

Entity Name: PRIMERA DAY SPA, LLC

FILED  
Apr 16, 2009  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

1035 PRIMERA BLVD  
LAKE MARY, FL 32746 US

**Current Mailing Address:**

P.O. BOX 592036  
ORLANDO, FL 32859 US

**New Mailing Address:**

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  
3203 SOUTH CONWAY ROAD  
SUITE 106  
ORLANDO, FL 32812 US

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

FLICK, JAMES J  
3700 SOUTH CONWAY ROAD  
SUITE 100  
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:

04/16/2009

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: MGR (X) Change ( ) Addition  
Name: GROSS, EDWARD J  
Address: 1035 PRIMERA BLVD  
City-St-Zip: LAKE MARY, FL 32746

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

MR.

04/16/2009

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