

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023635

Entity Name: PRIMERA DAY SPA, LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

1035 PRIMERA BLVD
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 592036
ORLANDO, FL 32859 US

New Mailing Address:

3700 SOUTH CONWAY ROAD
SUITE 100
ORLANDO, FL 32812 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
3700 SOUTH CONWAY ROAD
SUITE 100
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

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: MGR
Name: GROSS, EDWARD J
Address: 1035 PRIMERA BLVD
City-St-Zip: LAKE MARY, FL 32746

I hereby 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: EDWARD J. GROSS

MGR

04/20/2010

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