

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058055

FILED
Apr 24, 2007
Secretary of State

Entity Name: OCEAN WAVES DAY SPA, LLC

Current Principal Place of Business:

247 CURLEW STREET
FT. MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

247 CURLEW STREET
FT. MYERS BEACH, FL 33931

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICKREY, JENNIFER
247 CURLEW STREET
FT. MYERS BEACH, FL 33931 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: STEPHEN, VICKREY
Address: 247 CURLEW STREET
City-St-Zip: FT MYERS BEACH, FL 33931

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: STEPHEN VICKREY

PRES

04/24/2007

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