

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073341

FILED
Jul 09, 2007
Secretary of State

Entity Name: TUSCANY DAY SPA & SALON, LLC

Current Principal Place of Business:

839 VIA SAN POLO
LADY LAKE, FL 32159 US

New Principal Place of Business:

1082 CANAL STREET
THE VILLAGES, FL 32162 US

Current Mailing Address:

839 VIA SAN POLO
LADY LAKE, FL 32159 US

New Mailing Address:

1082 CANAL STREET
THE VILLAGES, FL 32162 US

FEI Number: 20-5272648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BONNIE, PATTI J
Address: 839 VIA SAN POLO
City-St-Zip: LADY LAKE, FL 32159 US

Title: MGR () Delete
Name: RENO, MONICA J
Address: 839 VIA SAN POLO
City-St-Zip: LADY LAKE, FL 32159 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATTI BONNIE

PRES

07/09/2007

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