

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073691

FILED
Apr 30, 2008
Secretary of State

Entity Name: TOTAL YOU DAY SPA, LLC

Current Principal Place of Business:

1437 DELMAR STREET
JACKSONVILLE, FL 32205 US

New Principal Place of Business:

Current Mailing Address:

1437 DELMAR STREET
JACKSONVILLE, FL 32205 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARROTT, JALONDA D
1437 DELMAR STREET
JACKSONVILLE, FL 32205 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 () Delete
Name: PARROTT, JALONDA D
Address: 1437 DELMAR STREET
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: SEC () Change (X) Addition
Name: PARROTT, JO-LYNN
Address: 1437 DELMAR STREET
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: TRES () Change (X) Addition
Name: PARROTT, JOESPH
Address: 1437 DELMAR STREET
City-St-Zip: JACKSONVILLE, FL 32205 US

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: JALONDA PARROTT

MGR

04/30/2008

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