

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035308

Entity Name: ARNICA SPA TO GO, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

6940 NW 173 DRIVE
UNIT 803
HIALEAH, FL 33015

New Principal Place of Business:

6311 WESTGATE DRIVE
UNIT 516
ORLANDO, FL 32835

Current Mailing Address:

6940 NW 173 DRIVE
UNIT 803
HIALEAH, FL 33015

New Mailing Address:

6311 WESTGATE DRIVE
UNIT 516
ORLANDO, FL 32835

FEI Number: 20-8722866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EYRE, ARLENE A
6940 NW 173 DRIVE
UNIT 803
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

EYRE, ARLENE A
6311 WESTGATE DRIVE
UNIT 516
ORLANDO, FL 32835 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:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EYRE, ARLENE A
Address: 6311 WESTGATE DRIVE, UNIT 516
City-St-Zip: ORLANDO, FL 32835

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: ARLENE A EYRE

MGR

04/28/2011

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