

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042221

FILED
Apr 30, 2008
Secretary of State

Entity Name: SOUTHERN STARR DAY SPA, LLC

Current Principal Place of Business:

1608 NANETTE CT
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

1438 W. LANTANA ROAD
202
LANTANA, FL 33462

New Mailing Address:

FEI Number: 26-1304072 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GRAHAM, SHAN
1608 NANETTE CT
LAKE WORTH, FL 33461 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: GRAHAM, SHAN
Address: 1608 NANETTE CT
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES:

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: SHAN GRAHAM

MGR

04/30/2008

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