

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042221

FILED
May 05, 2009
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:

1771 S. CONGRESS AVE
SUITE 7
WEST PALM BEACH, FL 33406 US

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)
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:

GRAHAM, SHAN
1608 NANETTE CT
LAKE WORTH, FL 33461 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: 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

05/05/2009

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