

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048578

FILED  
Mar 30, 2010  
Secretary of State

**Entity Name:** DIAMONDZ DAY SPA AND SALON LLC.

**Current Principal Place of Business:**

13745 SOUTH JOHN YOUNG PKWY  
ORLANDO, FL 32837

**New Principal Place of Business:**

**Current Mailing Address:**

13745 SOUTH JOHN YOUNG PKWY  
ORLANDO, FL 32837

**New Mailing Address:**

FEI Number: 20-8985379

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HALL-OTERO, COLEEN N  
3974 MARIETTA WAY  
ST.CLOUD, FL 34772 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: MGRM  
Name: BOODHAN, SHARON L  
Address: 3961 MARIETTA WAY  
City-St-Zip: ST.CLOUD, FL 34772

Title: MGRM  
Name: HALL-OTERO, COLEEN  
Address: 3974 MARIETTA WAY  
City-St-Zip: ST. CLOUD, FL 34772

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: SHARON BOODHAN

MGRM

03/30/2010

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