

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068943

FILED
Jul 07, 2008
Secretary of State

Entity Name: SANDS DAY SPA, LLC

Current Principal Place of Business:

2801 ESTERO BLVD A
FORT MYERS BEACH, FL 33931 US

New Principal Place of Business:

2121 COLLIER AVE
107
FORT MYERS, FL 33901 US

Current Mailing Address:

7600 ALICO RD 12-44
FORT MYERS, FL 33912 US

New Mailing Address:

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

VOELKEL, SUSAN
7600 ALICO RD 12-44
FORT MYERS, FL 33912 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: VOELKEL, SUSAN
Address: 7600 ALICO RD 12-44
City-St-Zip: FORT MYERS, FL 33912 US

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: SUSAN VOELKEL

MNGR

07/07/2008

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