

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121341

Entity Name: SERENBE DAY SPA, LLC

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

11103 NORTH 56TH STREET
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

Current Mailing Address:

% TEMPLE H. DRUMMOND ESQ.
6987 EAST FOWLER AVENUE
TAMPA, FL 33617

New Mailing Address:

FEI Number: 26-1527112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRUMMONS, TEMPLE H ESQ.
DRUMMOND WEHLE & ROSS LLP
6987 E. FOWLER AVENUE
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

DRUMMOND, TEMPLE H ESQ.
DRUMMOND WEHLE & ROSS LLP
6987 E. FOWLER AVENUE
TAMPA, FL 33617 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: TEMPLE H. DRUMMOND

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HALL, CATHERINE
Address: 11103 N 56TH STREET
City-St-Zip: TAMPA, FL 33617

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: CATHERINE HALL

MGR

04/13/2010

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