

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121341

Entity Name: SERENBE DAY SPA, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

11103 NORTH 56TH STREET
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

6402 EAST FOWLER AVENUE
TAMPA, FL 33617

Current Mailing Address:

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

New Mailing Address:

6402 EAST FOWLER AVENUE
TAMPA, FL 33617

FEI Number: 26-1527112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRUMMOND, TEMPLE H ESQ.
DRUMMOND WEHLE & ROSS LLP
6987 E. FOWLER AVENUE
TAMPA, FL 33617 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
Name: HALL, CATHERINE
Address: 6402 EAST FOWLER AVENUE
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

04/22/2011

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