

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125775

FILED
Apr 12, 2010
Secretary of State

Entity Name: THE SPA AT SALON WEST L.L.C.

Current Principal Place of Business:

13668 WALSINGHAM ROAD
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

12481 104TH AVE
SEMINOLE, FL 33778 US

New Mailing Address:

10223 THURSTON GROVES BLVD
SEMINOLE, FL 33778 US

FEI Number: 26-1613610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALON WEST OF LARGO INC.
301 WEST BAY DRIVE
SUITE 6
LARGO, FL 33770 US

Name and Address of New Registered Agent:

SALON WEST OF LARGO INC.
833 WEST BAY DRIVE
LARGO, FL 33770 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

04/12/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: SALON WEST OF LARGO INC.
Address: 833 WEST BAY DRIVE
City-St-Zip: LARGO, FL 33770 US

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: MICHAEL L PETERS

MGRM

04/12/2010

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