

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016711

Entity Name: EVOLUTION DAY SPA LLC

FILED  
Apr 12, 2011  
Secretary of State

**Current Principal Place of Business:**

3278-C CRAWFORDVILLE HIGHWAY  
CRAWFORDVILLE, FL 32327

**New Principal Place of Business:**

**Current Mailing Address:**

3278-C CRAWFORDVILLE HIGHWAY  
CRAWFORDVILLE, FL 32327

**New Mailing Address:**

FEI Number: 26-2021633

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BENFIELD, RON  
58 SIOUX CIRCLE  
HAVANA, FL 32333 US

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

KEEL, LASHELLE  
58 SIOUX CIRCLE  
HAVANA, FL 32333 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: LASHELLE KEEL

04/12/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LY, KIMBERLY  
Address: 3278-C CRAWFORDVILLE HIGHWAY  
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: MGRM  
Name: DANG, ANSON  
Address: 3278-C CRAWFORDVILLE HIGHWAY  
City-St-Zip: CRAWFORDVILLE, FL 32327

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: KIMBERLY LY

MGRM

04/12/2011

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