

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036784

Entity Name: ADAM & EVE DAY SPA, LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

8000 SEMINOLE BLVD., STE. 1
SEMINOLE, FL 33772

New Principal Place of Business:

8000 SEMINOLE BLVD
SUITE 1, 2, 3
SEMINOLE, FL 33772

Current Mailing Address:

8000 SEMINOLE BLVD., STE. 1
SEMINOLE, FL 33772

New Mailing Address:

8000 SEMINOLE BLVD
SUITE 1, 2, 3
SEMINOLE, FL 33772

FEI Number: 26-2458019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, ANNAMARIE
8000 SEMINOLE BLVD., STE. 1
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

STEWART, ANNAMARIE
8000 SEMINOLE BLVD
SUITE 1, 2, 3
SEMINOLE, FL 33772 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:

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEWART, ANNAMARIE
Address: 10100 125TH STREET NORTH
City-St-Zip: SEMINOLE, FL 33772

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: ANNAMARIE STEWART

MRS

03/20/2012

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