

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039967

FILED
Jan 16, 2009
Secretary of State

Entity Name: THE LORDIS LOFT SALON AND DAY SPA, LLC

Current Principal Place of Business:

1478 BORGHESE LN
STE 301
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

1478 BORGHESE LN
STE 301
NAPLES, FL 34114

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DAVIS, RHONDA L
5315 MYRTLE LN
NAPLES, FL 34113 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 () Delete
Name: DAVIS-PADDOCK, LINZIE
Address: 1478 BORGHESE LN - STE 301
City-St-Zip: NAPLES, FL 34114

Title: MGRM () Delete
Name: PADDOCK, BRIAN L
Address: 1478 BORGHESE LN - STE 301
City-St-Zip: NAPLES, FL 34114

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LINZIE A. DAVIS-PADDOCK MGR 01/16/2009

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