

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054857

Entity Name: BEACHES DAY SPA LLC

FILED
Feb 21, 2010
Secretary of State

Current Principal Place of Business:

2127 PIONEER TRAIL
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

Current Mailing Address:

2127 PIONEER TRAIL
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

FEI Number: 37-1567830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POOLE, CYNTHIA A
2127 PIONEER TRAIL
NEW SMYRNA BEACH, FL 32168 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: POOLE, CYNTHIA A
Address: 2127 PIONEER TRAIL
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: MGR
Name: POOLE, MARTIN D
Address: 2127 PIONEER TRAIL
City-St-Zip: NEW SMYRNA BEACH, FL 32168 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: CYNTHIA POOLE

MGR

02/21/2010

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