

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057809

FILED
Mar 30, 2009
Secretary of State

Entity Name: MEISENHEIMER DAY SPA, LLC

Current Principal Place of Business:

7300 SANDLAKE COMMONS BLVD., SUITE 105
ORLANDO, FL 32819

New Principal Place of Business:

7300 SANDLAKE COMMONS BLVD.
SUITE 115
ORLANDO, FL 32819

Current Mailing Address:

7300 SANDLAKE COMMONS BLVD., SUITE 105
ORLANDO, FL 32819

New Mailing Address:

7300 SANDLAKE COMMONS BLVD.
SUITE 115
ORLANDO, FL 32819

FEI Number: 26-2782690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INTL. PLAZA
4221 WEST BOY SCOUT BLVD., 10TH FLOOR
TAMPA, FL 336075736 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: DR. () Change (X) Addition
Name: MEISENHEIMER, JOHN L OWNER
Address: 7300 SANDLAKE COMMONS BLVD, SUITE 115
City-St-Zip: ORLANDO, FL 32819 US

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: JOHN L. MEISENHEIMER

DR.

03/30/2009

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