

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085288

Entity Name: GREENLEAF DAY SPA, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

12840 SEASIDE KEY COURT
N. FT. MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

12840 SEASIDE KEY COURT
N. FT. MYERS, FL 33903 US

New Mailing Address:

FEI Number: 94-3441895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKES, BARBARA H
12956 TURTLE COVE TRAIL
N. FT. MYERS, FL 33903 US

Name and Address of New Registered Agent:

DUKES, BARBARA H
12840 SEASIDE KEY COURT
N. FT. MYERS, FL 33903 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: BARBARA DUKES

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUKES, BARBARA
Address: 12956 TURTLE COVE TRAIL
City-St-Zip: N. FT. MYERS, FL 33903 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUKES, BARBARA
Address: 12840 SEASIDE KEY COURT
City-St-Zip: N. FT. MYERS, FL 33903 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: BARBARA DUKES

MRS.

04/14/2009

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