

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000085288

Entity Name: GREENLEAF DAY SPA, LLC

**FILED**  
**Jan 25, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

2526 2ND ST  
FT. MYERS, FL 33901 US

**Current Mailing Address:**

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

**New Mailing Address:**

2526 2ND ST  
FT. MYERS, FL 33901 US

FEI Number: 37-1584222

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

DUKES, BARBARA H  
1130 VESPER DRIVE  
FT. MYERS, FL 33901 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

01/25/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DUKES, BARBARA  
Address: 1130 VESPER DRIVE  
City-St-Zip: FT. MYERS, FL 33901 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: BARBARA DUKES

MRS.

01/25/2010

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