

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085288

FILED
Mar 15, 2011
Secretary of State

Entity Name: GREENLEAF DAY SPA, LLC

Current Principal Place of Business:

2526 2ND ST
FT. MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

2526 2ND ST
FT. MYERS, FL 33901 US

New Mailing Address:

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
1130 VESPER DRIVE
FT. MYERS, FL 33901 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: 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

MISS

03/15/2011

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