

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088720

Entity Name: ILLUSIONS SPA, LLC

FILED  
Apr 24, 2010  
Secretary of State

## Current Principal Place of Business:

150 US HIGHWAY ONE  
TEQUESTA, FL 33469 US

## New Principal Place of Business:

150 US HIGHWAY ONE  
17  
TEQUESTA, FL 33469 US

## Current Mailing Address:

150 US 1  
TEQUESTA, FL 33469 US

## New Mailing Address:

150 US 1  
17  
TEQUESTA, FL 33469 US

FEI Number: 90-0413151

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

THEN, CONNIE  
5856 NW LEGHORN AVE  
PORT SAINT LUCIE, FL 34986 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: THEN, CONNIE  
Address: 5856 NW LEGHORN AVE  
City-St-Zip: PORT SAINT LUCIE, FL 34986 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: CONNIE THEN

MMGR

04/24/2010

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