

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088720

Entity Name: ILLUSIONS SPA, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

75 EAST INDIANTOWN ROAD
STE. 603
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

75 EAST INDIANTOWN ROAD
STE. 603
JUPITER, FL 33477 US

New Mailing Address:

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 SANIT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

THEN, CONNIE
75 EAST INDIANTOWN ROAD STE 603
JUPITER, FL 33477 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:

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THEN, CONNIE
Address: 75 EAST INDIANTOWN ROAD STE 603
City-St-Zip: JUPITER, FL 33477 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

OWNE

04/10/2012

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