

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098912

FILED
Mar 27, 2010
Secretary of State

Entity Name: OASIS SALON AND DAY SPA, LLC

Current Principal Place of Business:

565 W. MAIN STREET
BARTOW, FL 33830 US

New Principal Place of Business:

Current Mailing Address:

565 W. MAIN STREET
BARTOW, FL 33830 US

New Mailing Address:

FEI Number: 26-3594326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CATHY E. PARKER, EA
2571 HWY. 60 WEST
BARTOW, FL 33830 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: CATHY E. PARKER

03/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAKESTRAW, STUART W
Address: 4125 CREWS LAKE DRIVE
City-St-Zip: LAKELAND, FL 33813 US

Title: MGRM
Name: RAKESTRAW, VENNESSA R
Address: 4125 CREWS LAKE DRIVE
City-St-Zip: LAKELAND, FL 33813 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: STUART W. RAKESTRAW

MGRM

03/27/2010

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