

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098912

FILED
Mar 28, 2011
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:

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

MGRM

03/28/2011

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