2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098912

Entity Name: OASIS SALON AND DAY SPA, LLC

FILED Feb 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

565 W. MAIN STREET BARTOW, FL 33830 US

Current Mailing Address: New Mailing Address:

565 W. MAIN STREET BARTOW, FL 33830 US

FEI Number: 26-3594326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CATHY E. PARKER, EA

2571 HWY. 60 WEST

BARTOW, FL 33830 US

CATHY E. PARKER, EA

250 OLD BARTOW EAGLE LAKE RD

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 02/28/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 RAKESTRAW, STUART W

 Address:
 1370 N. WILSON AVE., APT. 506

 City-St-Zip:
 BARTOW, FL 33830 US

Title: MGRM

Name: RAKESTRAW, VENNESSA R Address: 4117 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 Statues.

SIGNATURE: STUART RAKESTRAW MEM 02/28/2012