

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106270

FILED
May 21, 2009
Secretary of State

Entity Name: THE SPA ON COCOA BEACH, LLC

Current Principal Place of Business:

117 BARLOW AVE.
COCOA BEACH, FL 32951

New Principal Place of Business:

117 BARLOW AVE.
COCOA BEACH, FL 32931

Current Mailing Address:

117 BARLOW AVE.
COCOA BEACH, FL 32951

New Mailing Address:

117 BARLOW AVE.
COCOA BEACH, FL 32931

FEI Number: 26-3738350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AMY B. VAN FOSSEN, P.A.
476 HIGHWAY A1A, SUITE 8A
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

COATES, DANIEL
117 BARLOW AVE
COCOA BEACH, FL 32931 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: DANIEL COATES

05/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COATES, MELLISA A
Address: 117 BARLOW AVE.
City-St-Zip: COCOA BEACH, FL 32951

Title: MGRM () Delete
Name: COATES, DANIEL B
Address: 117 BARLOW AVE.
City-St-Zip: COCOA BEACH, FL 32951

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: COATES, MELLISA A
Address: 117 BARLOW AVE.
City-St-Zip: COCOA BEACH, FL 32931

Title: P (X) Change () Addition
Name: COATES, DANIEL B
Address: 117 BARLOW AVE.
City-St-Zip: COCOA BEACH, FL 32931

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DANIEL COATES

P

05/21/2009

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