

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106270

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE SPA ON COCOA BEACH, LLC

Current Principal Place of Business:

117 BARLOW AVE.
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

117 BARLOW AVE.
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 26-3738350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COATES, MELLISA
117 BARLOW AVE
COCOA BEACH, FL 32931 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: PRES
Name: COATES, MELLISA A
Address: 117 BARLOW AVE.
City-St-Zip: COCOA BEACH, FL 32931

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: MELLISA A COATES

PRES

04/28/2011

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