

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106270

FILED
May 01, 2012
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:

COATES, MELLISA A
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: MELLISA A COATES

05/01/2012

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

05/01/2012

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