

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026884

FILED
Apr 23, 2010
Secretary of State

Entity Name: PURITY WELLNESS SPA LLC

Current Principal Place of Business:

4406 SOUTH FLORIDA AVE. SUITE 23
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

4406 SOUTH FLORIDA AVE. SUITE 23
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 26-4544207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURANT, AMANDA
4406 SOUTH FLORIDA AVE. SUITE 23
LAKELAND, FL 33813 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: DURANT, AMANDA
Address: 4615 KINGS POINT COURT
City-St-Zip: LAKELAND, FL 33813

Title: MGRM
Name: DURANT, ANDREW
Address: 4615 KINGS POINT COURT
City-St-Zip: LAKELAND, FL 33813

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: ANDREW DURANT

MGRM

04/23/2010

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