

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026884

FILED
Feb 25, 2011
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:

5151 SOUTH LAKELAND DRIVE
SUITE 13
LAKELAND, FL 33813

Current Mailing Address:

4406 SOUTH FLORIDA AVE. SUITE 23
LAKELAND, FL 33813

New Mailing Address:

5151 SOUTH LAKELAND DRIVE
SUITE 13
LAKELAND, FL 33813

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:

DURANT, AMANDA
5151 SOUTH LAKELAND DRIVE
SUITE 13
LAKELAND, FL 33813 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:

02/25/2011

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

02/25/2011

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