

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031162

Entity Name: THE MILLENNIA SPA, LLC

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

3046 CYPRESS GARDENS RD
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

3046 CYPRESS GARDENS RD
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 26-4578980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, KEATHER
1925 9TH ST SE
WINTER HAVEN, FL 33880 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: BENNETT, KEATHER
Address: 3046 CYPRESS GARDENS RD
City-St-Zip: WINTER HAVEN, FL 33880

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: KEATHER BENNETT

MGRM

03/30/2011

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