

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068908

FILED
Apr 12, 2011
Secretary of State

Entity Name: TERRA ACQUA DAY SPA, LLC.

Current Principal Place of Business:

2700 N. ATLANTIC AVE.
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

2700 N. ATLANTIC AVE.
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 27-0275166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINKE, KEVIN
494 S RIDGEWOOD AVE
ORMOND BEACH, FL 32174 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: WILLIAMS, JAMES
Address: 494 S RIDGEWOOD AVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM
Name: STEINKE, KEVIN
Address: 494 S RIDGEWOOD AVE
City-St-Zip: ORMOND BEACH, FL 32174

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: KEVIN STEINKE

MGRM

04/12/2011

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