

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070816

Entity Name: WINDELA'S SPA, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1410 MARKET ST., #C-6
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

WINDELA GRIGSBY
9027 OLD LLOYD RD.
MONTICELLO, FL 32344

New Mailing Address:

FEI Number: 80-0447345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIGSBY, WINDELA
9027 OLD LLOYD RD.
MONTICELLO, FL 32344 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: GRIGSBY, WINDELA
Address: 9027 OLD LLOYD RD.
City-St-Zip: MONTICELLO, FL 32344

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: WINDELA GRIGSBY

MGRM

04/21/2011

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