

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091774

FILED
Apr 28, 2010
Secretary of State

Entity Name: THE FACE PLACE DAY SPA LLC

Current Principal Place of Business:

148 W. STATE RD. # 434
WINTER SPRINGS, FL 32708

New Principal Place of Business:

689 DOUGLAS AVE.
SUITE # 101
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

148 W. STATE RD. # 434
WINTER SPRINGS, FL 32708

New Mailing Address:

689 DOUGLAS AVE
SUITE # 101
ALTAMONTE SPRINGS, FL 32714

FEI Number: 27-1241327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUNCIL, JULIE L
148 W. STATE RD. # 434
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

COUNCIL, JULIE L
689 DOUGLAS AVE,
SUITE # 101
ALTAMONTE SPRINGS, FL 32714 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: _____

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COUNCIL, JULIE L
Address: 2518 KIOWA TRAIL
City-St-Zip: CASSELBERRY, FL 32730

Title: MGR
Name: COUNCIL, KENNETH S
Address: 2518 KIOWA TRAIL
City-St-Zip: CASSELBERRY, FL 32730

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: JULIE L. COUNCIL

MGR

04/28/2010

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