

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091774

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE FACE PLACE DAY SPA LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

689 DOUGLAS AVE
SUITE # 101
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

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

04/29/2011

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