

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115112

FILED
Apr 23, 2012
Secretary of State

Entity Name: A TENDER TOUCH OF TRANQUILITY SPA, LLC

Current Principal Place of Business:

304 W. 9TH AVE, SUITE 17
HAVANA, FL 32333

New Principal Place of Business:

Current Mailing Address:

304 W. 9TH AVE, SUITE 17
HAVANA, FL 32333

New Mailing Address:

7335 OLD BAINBRIDGE RD.
TALLAHASSEE, FL 32303

FEI Number: 02-0728926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHANDLER, SUSAN KAY
304 W. 9TH AVE, SUITE 17
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

CHANDLER, SUSAN K
7335 OLD BAINBRIDGE RD.
TALLAHASSEE, FL 32303 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: SUSAN KAY CHANDLER

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHANDLER, SUSAN KAY
Address: 304 W. 9TH AVE, SUITE 17
City-St-Zip: HAVANA, FL 32333

Title: MGR
Name: CHANDLER, STEVEN W
Address: 304 W. 9TH AVE, SUITE 17
City-St-Zip: HAVANA, FL 32333

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: SUSAN KAY CHANDLER

MGR

04/23/2012

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