

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117281

FILED
Apr 25, 2011
Secretary of State

Entity Name: BEST OF THE BAY SPAS LLC

Current Principal Place of Business:

1104 LEISURE AVENUE
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

1104 LEISURE AVENUE
TAMPA, FL 33613

New Mailing Address:

FEI Number: 27-1453379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLEGROVE, LES MR.
15907 RACE TRACK ROAD
ODESSA, FL 33556 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: COLEGROVE, BRYAN
Address: 1104 LEISURE AVENUE
City-St-Zip: TAMPA, FL 33613

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: BRYAN COLEGROVE

MGR

04/25/2011

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