

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000036614

Entity Name: HELIOS DAY SPA LLC

**FILED**  
**Apr 22, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

134 CALIFORNIA BLVD.  
DAVENPORT, FL 33897 US

**New Principal Place of Business:**

134 CALIFORNIA BLVD  
DAVENPORT, FL 33897 US

**Current Mailing Address:**

134 CALIFORNIA BLVD.  
DAVENPORT, FL 33897 US

**New Mailing Address:**

FEI Number: 27-2517337      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BANNOCKBURN HOLDINGS LLC  
134 CALIFORNIA BLVD.  
DAVENPORT, FL 33897 US

**Name and Address of New Registered Agent:**

POLLOCK, STEPHEN A MR  
1755 PINE RIDGE DRIVE  
DAVENPORT, FL 33896 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: STEPHEN ANDREW POLLOCK

04/22/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: POLLOCK, JACQUELINE MRS  
Address: 134 CALIFORNIA BLVD  
City-St-Zip: DAVENPORT, FL 33897 US

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: JACQUELINE POLLOCK

MRS

04/22/2012

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