

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040257

FILED
Apr 28, 2011
Secretary of State

Entity Name: PARK AVENUE NATURAL DAY SPA, LLC

Current Principal Place of Business:

1401 PARK AVENUE
SUITE D
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

1401 PARK AVENUE
SUITE D
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 80-0598882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITE, ERIC J
85005 LINA ROAD
FERNANDINA BEACH, FL 32034 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: MGRM
Name: NAILADY LINDA, LLC
Address: 85005 LINA ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGRM
Name: COLONICS NORTH FLORIDA, LLC
Address: 1837 PERIMETER PARK ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034 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: TIM J SEYDA

MGRM

04/28/2011

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