

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000083128

**FILED**  
**Apr 13, 2011**  
**Secretary of State**

**Entity Name:** REMEDY SPA AT PELICAN BAY, LLC

**Current Principal Place of Business:**

1118 PELICAN BAY DR.  
DAYTONA BEACH, FL 32119

**New Principal Place of Business:**

**Current Mailing Address:**

81 WOODVIEW DR.  
PORT ORANGE, FL 32129

**New Mailing Address:**

**FEI Number:** 27-3041261

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

MACKLEFRESH-FRANKS, MICHELE L  
81 WOODVIEW DR.  
PORT ORANGE, FL 32129 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:** MACKLEFRESH-FRANKS, MICHELE L  
**Address:** 81 WOODVIEW DR.  
**City-St-Zip:** PORT ORANGE, FL 32129 US

**Title:** MGRM  
**Name:** FRANKS, TIMOTHY E  
**Address:** 81 WOODVIEW DR  
**City-St-Zip:** PORT ORANGE, FL 32129 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:** MICHELE MACKLEFRESH-FRANKS

MGR

04/13/2011

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