

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083128

FILED
Apr 19, 2012
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 ()

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

04/19/2012

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