

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000102514

**FILED**  
**Feb 21, 2011**  
**Secretary of State**

**Entity Name:** MERCEDES PLACE TAN & SPA, LLC

**Current Principal Place of Business:**

10915 BAYMEADOWS ROAD  
JACKSONVILLE, FL 32256

**New Principal Place of Business:**

10915 BAYMEADOWS ROAD  
108  
JACKSONVILLE, FL 32256

**Current Mailing Address:**

7801 POINT MEADOWS DRIVE  
UNIT 5202  
JACKSONVILLE, FL 32256

**New Mailing Address:**

**FEI Number:** 27-3531455      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

THOMPSON, SHEILA  
7801 POINT MEADOWS DRIVE  
UNIT 5202  
JACKSONVILLE, FL 32256 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:** SHEILA, THOMPSON  
**Address:** 7801 POINT MEADOWS DRIVE UNIT 5202  
**City-St-Zip:** JACKSONVILLE, FL 32256

**Title:** MGR  
**Name:** MARTINEZ, JOSHUA  
**Address:** 7801 POINT MEADOWS DRIVE UNIT 5202  
**City-St-Zip:** JACKSONVILLE, FL 32256

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: SHEILA THOMPSON

OWNE

02/21/2011

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