

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102514

FILED
Jan 16, 2012
Secretary of State

Entity Name: MERCEDES PLACE TAN & SPA, LLC

Current Principal Place of Business:

10915 BAYMEADOWS ROAD
108
JACKSONVILLE, FL 32256

New Principal Place of Business:

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

MGRM

01/16/2012

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