2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117086

Entity Name: A DAY AWAY MASSAGE AND SPALLC

FILED Jan 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

208 MARY ESTHER BLVD. #D MARY ESTHER, FL 32569

Current Mailing Address: New Mailing Address:

195 BAGGETT PL. SW FT. WALTON BEACH, FL 32548

FEI Number: 27-4126995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THOMPSON, TABITHA 195 BAGGETT PL. SW

FT. WALTON BEACH, FL 32548 US

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: THOMPSON, TABITHA Address: 195 BAGGETT PL. SW

City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGRM
Name: AUSTIN, DENISE
Address: 195 BAGGETT PL. SW

City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGRM
Name: WHITE, LEAH
Address: 206 PILGRIM AVE.

City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGRM

Name: AUSTIN, CHARLES
Address: 208 MARY ESTHER BLVD
City-St-Zip: MRY ESTHER, FL 32569

Title: MGRM

 Name:
 SHIRAH, JAMES

 Address:
 2519 HWY 98 WEST

 City-St-Zip:
 MARY ESTHER, FL 32569

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 Statues.

SIGNATURE: TABITHA THOMPSON PRES 01/19/2012