

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018428

FILED
Apr 30, 2012
Secretary of State

Entity Name: RESCUE ME DAY SPA, LLC

Current Principal Place of Business:

646 W. COLONIAL DRIVE
ORLANDO, FL 32804 US

New Principal Place of Business:

5301 E. COLONIAL DRIVE
ORLANDO, FL 32807 US

Current Mailing Address:

6220 S. ORANGE BLOSSOM TRAIL
200
ORLANDO, FL 32809 US

New Mailing Address:

5301 E. COLONIAL DRIVE
ORLANDO, FL 32807 US

FEI Number: 27-4907100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EL SIS, CHRISTOPHER C JR.
6220 S. ORANGE BLOSSOM TRAIL
#200
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

EL SIS, CHRISTOPHER C JR.
5301 E. COLONIAL DRIVE
ORLANDO, FL 32807 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ELSIS, CHRISTOPHER C JR.
Address: 5301 E. COLONIAL
City-St-Zip: ORLANDO, FL 32807 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: CHRISTOPHER C. ELSIS, JR.

MGR

04/30/2012

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