2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061693

Entity Name: MOSAIC SPA STUDIOS LLC

FILED Feb 08, 2012 Secretary of State

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

5072 WHITEWATER CT 8613 OLD KINGS RD S JACKSONVILLE, FL 32258 US

BUILDING 401

JACKSONVILLE, FL 32217 US

Current Mailing Address: New Mailing Address:

8613 OLD KINGS RD S 5072 WHITEWATER CT

JACKSONVILLE, FL 32258 US **BUILDING 401**

JACKSONVILLE, FL 32217 US

FEI Number: 80-0728929 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:

GARDNER, JAY GARDNER, JAY 8613 OLD KINGS RD S 5072 WHITEWATER CT US

JACKSONVILLE, FL 32258 **BUILDING 200** JACKSONVILLE, FL 32217 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.

02/08/2012 SIGNATURE: JAY GARDNER

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

GARDNER, JAY Name:

Address: 8613 OLD KINGS RD S 200 City-St-Zip: JACKSONVILLE, FL 32217 US

Title: MGR

Name: GARDNER, SHANNA Address: 8613 OLD KINGS RD S 200 City-St-Zip: JACKSONVILLE, FL 32217 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 Statues.

SIGNATURE: JAY GARDNER **MGR** 02/08/2012