

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088650

FILED
Jan 06, 2012
Secretary of State

Entity Name: SPA ONE DAY SPA AND SALON LLC

Current Principal Place of Business:

115 TAYLOR STREET
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

4168 HARBOR BLVD
PORT CHARLOTTE, FL 33952

New Mailing Address:

115 TAYLOR STREET
PUNTA GORDA, FL 33950

FEI Number: 90-0749752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THONON, CAROLINE
115 TAYLOR ST.
PUNTA GORDA, FL 33950 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: THONON, CAROLINE
Address: 115 TAYLOR STREET
City-St-Zip: PUNTA GORDA, FL 33950

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: CAROLINE THONON

MRS

01/06/2012

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