

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089550

FILED
Apr 24, 2012
Secretary of State

Entity Name: OCEAN FRONT DAY SPA, LLC

Current Principal Place of Business:

11127 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

10901 FRONT BEACH ROAD
PANAMA CITY, FL 32407

New Mailing Address:

11127 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407

FEI Number: 59-3320241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFORD, DEVON
10901 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

HOFFORD, DEVON OWNER
10901 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 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: DEVON HOFFORD

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OWNE
Name: HOFFORD, DEVON OWNER
Address: 10901 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: DEVON HOFFORD

OWNE

04/24/2012

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