

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099274

FILED
Jan 09, 2012
Secretary of State

Entity Name: SOUTHERN COMFORTS DAY SPA,LLC

Current Principal Place of Business:

1320 JERSEY AVE.
SAINT CLOUD, FL 34769 US

New Principal Place of Business:

Current Mailing Address:

1320 JERSEY AVE.
SAINT CLOUD, FL 34769 US

New Mailing Address:

FEI Number: 45-3154511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, SUNNI S
1320 JERSEY AVE.
SAINT CLOUD, FL 34769 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: MGR
Name: TORRES, SUNNI S
Address: 1320 JERSEY AVE.
City-St-Zip: SAINT CLOUD, FL 34769

Title: MGR
Name: TORRES, MICHAEL A
Address: 1320 JERSEY AVE.
City-St-Zip: SAINT CLOUD, FL 34769

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: SUNNI TORRES

MGR

01/09/2012

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