

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032391

Entity Name: DESTIN MEDICAL SPA LLC

FILED  
Jul 26, 2005  
Secretary of State

**Current Principal Place of Business:**

36008 EMERALD COAST PKWY  
SUITE 101  
DESTIN, FL 32541 US

**New Principal Place of Business:**

**Current Mailing Address:**

36008 EMERALD COAST PKWY  
SUITE 101  
DESTIN, FL 32541 US

**New Mailing Address:**

4450 STONEBRIDGE ROAD  
DESTIN, FL 32541 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

BAILEY, WESLEY A JR  
36008 EMERALD COAST PKWY  
101  
DESTIN, FL 32541 US

**Name and Address of New Registered Agent:**

BAILEY, WESLEY A JR  
50 BUSTER MARSE RD  
C-10  
FREEPORT, FL 32439 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: WESLEY A. BAILEY JR.

07/26/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: GRIGGS, SONNJA S  
Address: 36008 EMERALD COAST PKWY STE 101  
City-St-Zip: DESTIN, FL 32541 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: SONNJA S GRIGGS

MGR

07/26/2005

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