

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046626

FILED
Apr 24, 2009
Secretary of State

Entity Name: FOUNTAIN OF YOUTH WELLNESS CENTER, LLC

Current Principal Place of Business:

9710 STIRLING ROAD, SUITE #103
COOPER CITY, FL 33024

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 813729
HOLLYWOOD, FL 33081

New Mailing Address:

9710 STIRLING ROAD, SUITE #103
COOPER CITY, FL 33024

FEI Number: 26-2606839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DON GONZALEZ, P.A.
1820 NORTH CORPORATE LAKES BLVD
SUITE 201
WESTON, FL 33326 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: DON GONZALEZ

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BORGE, GUSTAVO
Address: 9710 STIRLING ROAD, SUITE #103
City-St-Zip: COOPER CITY, FL 33024

Title: S (X) Delete
Name: BORGE, PABLO
Address: 9710 STIRLING ROAD, SUITE #103
City-St-Zip: COOPER CITY, FL 33024

Title: T (X) Delete
Name: STERN, STEVEN
Address: 9710 STIRLING ROAD, SUITE #103
City-St-Zip: COOPER CITY, FL 33024

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GUSTAVO BORGE

MGR

04/24/2009

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