

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111708

FILED
Feb 06, 2012
Secretary of State

Entity Name: ILLUMINATA MED SPA, LLC.

Current Principal Place of Business:

6645 VINELAND RD
SUITE 270
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7201 LAKE DRIVE
SANFORD, FL 32819 US

New Mailing Address:

FEI Number: 45-3463430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWERLONG PLLC
237 LOOKOUT PLACE
SUITE 100
MAITLAND, FL 32751 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: BUTLER, DAVID B
Address: 7201 LAKE DRIVE
City-St-Zip: SANFORD, FL 32771 US

Title: MGR
Name: BUTLER, TAMI L
Address: 7201 LAKE DRIVE
City-St-Zip: SANFORD, FL 32771 US

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: DAVID B. BUTLER

MGR

02/06/2012

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