

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006647

FILED
Jan 16, 2006
Secretary of State

Entity Name: SANDPIPER DAY SPA, L.L.C.

Current Principal Place of Business:

3500 S.E. MORNINGSIDE BLVD.
WITHIN HOLIDAY VILLAGE OF SANDPIPER, INC
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

7000 ISLAND BLVD.
C/O KRISTA SCHEELE #1104
AVENTURA, FL 33160 US

New Mailing Address:

6000 ISLAND BLVD.
C/O KRISTA SCHEELE #401
AVENTURA, FL 33160 US

FEI Number: 65-1098540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEELE, KRISTA A
7000 ISLAND BLVD
#1104
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

SCHEELE, KRISTA A
6000 ISLAND BLVD
#401
AVENTURA, FL 33160 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:

01/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHEELE, KRISTA A
Address: 7000 ISLAND BLVD 1104
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHEELE, KRISTA A
Address: 6000 ISLAND BLVD #401
City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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: KRISTA SCHEELE

MGR

01/16/2006

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