2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000006647

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

FILED Apr 30, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

7000 ISLAND BLVD. C/0 KRISTA SCHEELE #1104 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: Name and Address of New Registered Agent:

SCHEELE, KRISTA A 7000 ISLAND BLVD #1104 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: P () Delete Title: MGR (X) Change () Addition Name: SCHEELE, KRISTA A Name: SCHEELE, KRISTA A

 Name:
 SCHEELE, KRISTA A
 Name:
 SCHEELE, KRISTA A

 Address:
 7000 ISLAND BLVD 1104
 Address:
 7000 ISLAND BLVD 1104

 City-St-Zip:
 AVENTURA, FL 33160
 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 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: KRISTA A. SCHEELE MGR 04/30/2003