

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021840

FILED
Apr 12, 2005
Secretary of State

Entity Name: ABUNDANT HEALTH DAY SPA, LLC

Current Principal Place of Business:

1852 RENZULLI ROAD
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

PO BOX 517
NEW SMYRNA BEACH, FL 32170

New Mailing Address:

1852 RENZULLI ROAD
NEW SMYRNA BEACH, FL 32168

FEI Number: 01-0590958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNER, SHERRI L
143 LIVE OAK CT
NEW SMYRNA BEACH, FL 32168 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/MEMBERS:

Title: MGRM () Delete
Name: BERNER, SHERRI L
Address: 143 LIVE OAK COURT
City-St-Zip: NEW SMYRNA BEACH, FL 32170 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERNER, SHERRI L
Address: 143 LIVE OAK COURT
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

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: SHERRI L. BERNER

MGR

04/12/2005

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