2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021840

Entity Name: ABUNDANT HEALTH DAY SPA, LLC

FILED Apr 19, 2006 Secretary of State

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

1852 RENZULLI ROAD NEW SMYRNA BEACH, FL 32168

Current Mailing Address: 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: Name and Address of New Registered Agent:

BERNER, SHERRI L 143 LIVE OAK CT NEW SMYRNA BEACH, FL 32168 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/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BERNER, SHERRI L
 Name:

 Address:
 143 LIVE OAK COURT
 Address:

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32168 US
 City-St-Zip:

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: SHERRI L. BERNER MGR 04/19/2006