2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

CITY-ST-ZIP

I hereby certify that the information sup indicated on this report is true and acc limited liability company or the receive

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

May 02, 2005 08:00 AM Secretary of State DOCUMENT # L07 00012271 1. Entity Name ___ 2. # THE CLOTHES SPA, LLC Principal Place of Business Mailing Address 346 SE PORT ST LUCIE BLVD 346 SE PORT ST LUCIE BLVD PORT ST LUCIE, FL 34984 PORT ST LUCIE, FL 34984 04262005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0084152 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCERENSCKO, STEPHEN M 846 SE PORT ST LUCIE BLVD DO NOT WRITE PORT ST LUCIE, FL 34984 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGRM TITLE NAME SCERENSCKO, STEPHEN U00000358846 05/04/05-80130-021 50.00 STREET ADDRESS 3478 SW COCO PALM DR. CITY-ST-ZIP PALM CITY, FL 34990 TITLE NAME STREET ADDRESS GITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE ÇITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

flieg with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information rate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the provided employered to execute this report as required by Chapter 608, Florida Statutes.

FILED