## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Jan 19, 2006 8:00 am Secretary of State DOCUMENT #L03000026292 01-19-2006 90063 042 \*\*\*\*50.00 ANTI-AGING CLINIC OF DESTIN, L.L.C. Principal Place of Business Mailing Address 4485 FURLING LANE 4485 FURLING LANE DESTIN, FL 32541 DESTIN, FL 32541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 01052006 Chq-LLC CR2E083 (11/05) City & State 4. FEI Number Applied For City & State 59-3581707 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HAUGHT, BRUCE A Street Address (P.O. Box Number is Not Acceptable) 385 HIGHWAY 98 E, STE. 220 **DESTIN, FL 32541** City 8. 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. owner Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. TITLE MGRM ☐ Change ☐ Addition ☐ Delete TITLE BURDEN, WILLIAM R M.D. . NAME NAME 4485 FURLING LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DESTIN, FL 32541** CITY-ST-ZIP MGRM Delete TITLE ☐ Change ■ Addition METZ, KARL M.D. NAME NAME STREET ADDRESS 4485 FURLING LANE STREET ADDRESS DESTIN, FL 32541 CITY-ST-ZIP CITY-ST-ZIP MGRM Delete TITLE TITLE □ Change ☐ Addition HARRIS, WALTER D.M.D. NAME NAME 4485 FURLING LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP ☐ Change □ Addition TITLE ☐ Delete TITLE THE SAVANNAH GROUP OF DESTIN, INC. NAME NAME 4485 FURLING LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-7IP TITLE Delete TITLE Channe ☐ Addition **MGRM** ENNIS, L. SCOTT N.D. NAME NAME 4485 FURLING LANE STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP DESTIN, FL 32541 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate 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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OF