

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044311

FILED
May 01, 2005
Secretary of State

Entity Name: ESMERLYN'S HEALTH ACADEMY L.L.C.

Current Principal Place of Business:

972 W PROSPECT RD
OAKLAND PARK, FL 33309

New Principal Place of Business:

1190 NW 83RD AVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

972 W PROSPECT RD
OAKLAND PARK, FL 33309

New Mailing Address:

1190 NW 83RD AVE
CORAL SPRINGS, FL 3307152

FEI Number: 52-2436094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WYNTER, BERNICE
1190 NW 83 AVE
CORAL SPRINGS, FL 33071 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:

Title: MGRM () Delete
Name: WYNTER, BERNICE
Address: 1190 NW 83 AVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BERNICE WYNTER

MGRM

05/01/2005

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