

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014677

FILED
Jan 11, 2012
Secretary of State

Entity Name: MAUI SPA & WELLNESS CENTER, LLC

Current Principal Place of Business:

2100 N.W. BOCA RATON BLVD.
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2425 N. CORAL TRACE CIRCLE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 43-2049838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENTWORTH, GAYLE J
2425 N. CORAL TRACE CIRCLE
DELRAY BEACH, FL 33445 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/MANAGERS:

Title: MGR
Name: WENTWORTH, GAYLE J
Address: 2425 N. CORAL TRACE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR
Name: WENTWORTH, MARION E
Address: 2100 N.W BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

I hereby 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: GAYLE WENTWORTH

PRES

01/11/2012

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