

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021801

FILED
Mar 31, 2005
Secretary of State

Entity Name: INAARA MEDSPA OF ORLANDO LLC

Current Principal Place of Business:

806 LAKE JACKSON CIRCLE
APOPKA, FL 32703

New Principal Place of Business:

4104 MILLENIA BLVD
SUITE 100
ORLANDO, FL 32839 US

Current Mailing Address:

806 LAKE JACKSON CIRCLE
APOPKA, FL 32703

New Mailing Address:

806 LAKE JACKSON CIRCLE
APOPKA, FL 32703 US

FEI Number: 84-1641075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
STE. E 773 4TH AVENUE NORTH
NAPLES, FL 34102 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LEE, MARY B MS.
Address: 806 LAKE JACKSON CIRCLE
City-St-Zip: APOPKA, FL 32703 US

Title: MGRM () Change (X) Addition
Name: SHUFFLER, R. E DR.
Address: 444 UNION GROVE ROAD
City-St-Zip: UNION GROVE, NC 28689 US

Title: MGRM () Change (X) Addition
Name: SHUFFLER, CAROL B
Address: 444 UNION GROVE ROAD
City-St-Zip: UNION GROVE, NC 28689 US

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: MARY B. LEE

MGRM

03/31/2005

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