2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 13, 2007
Secretary of State

DOCUMENT# L04000049699

Entity Name: OPULENCE MEDI SPA L.L.C.

Current Principal Place of Business:

1890 LPGA BLVD, STE 140
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

1890 LPGA BLVD, STE 140
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 42-1635725 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHOBEE EBBETS, P.A.
210 S BEACH ST, STE 200
DAYTONA BEACH, FL 32114 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 ( ) Delete
Name: LOESSIN, SCOTT J M.D.
Address: 44 BROADRIVE ROAD
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: LOESSIN, SCOTT J M.D.
Address: 1890 LPGA BLVD
City-St-Zip: DAYTONA BEACH, FL 32117

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: SCOTT J. LOESSIN MGR 03/13/2007

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