

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jun 28, 2005
Secretary of State**

DOCUMENT# L04000079360

Entity Name: HYDROTHERAPY VENTURES LLC

Current Principal Place of Business:

291 POWELL ADAMS ROAD
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

291 POWELL ADAMS ROAD
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 20-1822942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

GAY, STEPHEN
291 POWELL ADAMS ROAD
PANAMA CITY BEACH, FL 32413 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/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: GAY, STEPHEN
Address: 291 POWELL ADAMS ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413

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

Title: MGR () Delete
Name: GAY, SARAH M
Address: 291 POWELL ADAMS ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: STEPHEN GAY

MGR

06/28/2005

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