

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082699

FILED
Jan 06, 2012
Secretary of State

Entity Name: STILL WATERS MEDICAL SPA LLC

Current Principal Place of Business:

#20 NORTH TARRAGONA ST.
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

#20 NORTH TARRAGONA ST.
PENSACOLA, FL 32502

New Mailing Address:

FEI Number: 43-2066159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AANESTAD, MARY A
4460 HICKORY SHORES BLVD.
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

AANESTAD, MARY A
#20 N. TARRAGONNA ST
PENSACOLA, FL 32502 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: MARY ANNE AANESTAD

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AANESTAD, MARY A
Address: #20 NORTH TARRAGONA ST.
City-St-Zip: PENSACOLA, FL 32502

Title: MGRM
Name: AANESTAD, JEFF R
Address: # 20 N TARRAGONA ST.
City-St-Zip: PENSACOLA, FL 32502

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: JEFF AANESTAD

OWNE

01/06/2012

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