2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Aug 21, 2006 8:00 am Secretary of State DOCUMENT # L05000004001 08-21-2006 90128 046 ****50.00 ATLANTIC COAST SPAS, LLC Principal Place of Business Mailing Address 40053005 2006 ST. JOHNS BLUFF ROAD SOUTH 2006 ST. JOHNS BLUFF ROAD SOUTH JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32246 2. Principal Place of Business 3. Mailing Address 2006 St.)a we Suite, Apt. #, etc. 08172006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 68-0599415 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WOOD, KENNETH V Street Address (P.O. Box Number is Not Acceptable) 2006 ST. JOHNS BLUFF ROAD SOUTH JACKSONVILLE, FL 32246 Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 6, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE Change ■ Addition WOOD, MAURA E NAME NAME STREET ADDRESS 2006 ST. JOHNS BLUFF ROAD SOUTH STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32246 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED