2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012628

Entity Name: EQUILIBRIUM SPA, LLC

FILED Apr 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

108 NW 76TH DRIVE 108 NW 76TH DRIVE

SUITE A SUITE B
GAINESVILLE, FL 32607 GAINESVILLE, FL 32607

Current Mailing Address: New Mailing Address:

108 NW 76TH DRIVE SUITE A GAINESVILLE, FL 32607

FEI Number: 20-2333196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOULTON, CLAUDE R 2014 N LAURA STREET JACKSONVILLE, FL 32206 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: MGRM () Delete Title: () Change () Addition

 Name:
 AUERBACH, LIORA
 Name:

 Address:
 108 NW 76TH DRIVE, SUITE A
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32607
 City-St-Zip:

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: LIORA AUERBACH MGRM 04/25/2006