

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066569

Entity Name: SBU MEDICAL SPAS LLC

FILED
Apr 07, 2006
Secretary of State

Current Principal Place of Business:

1418 LADY AMY DR
CASSELBERRY, FL 32707 US

Current Mailing Address:

1418 LADY AMY DR
CASSELBERRY, FL 32707 US

New Principal Place of Business:

1355 S. INTERNATIONAL PARKWAY
SUITE 1491
LAKE MARY, FL 32746 US

New Mailing Address:

1355 S. INTERNATIONAL PARKWAY
SUITE 1491
LAKE MARY, FL 32746 US

FEI Number: 55-0900248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OKEY, BRANDON
1418 LADY AMY DR
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

OKEY, BRANDON
1355 S. INTERNATIONAL PARKWAY
SUITE 1491
LAKE MARY, FL 32746 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:

04/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OKEY, BRANDON
Address: 1418 LADY AMY DR
City-St-Zip: CASSELBERRY, FL 32707 US

Title: MGRM () Delete
Name: OKEY, JANA
Address: 1418 LADY AMY DR
City-St-Zip: CASSELBERRY, FL 32707 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OKEY, BRANDON
Address: 1355 S. INTERNATIONAL PARKWAY
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGRM (X) Change () Addition
Name: OKEY, JANA
Address: 1355 S. INTERNATIONAL PARKWAY
City-St-Zip: LAKE MARY, FL 32746 US

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: BRANDON OKEY

MR

04/07/2006

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