

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078658

FILED
Apr 23, 2010
Secretary of State

Entity Name: BOTANICAL RESOURCE MEDSPA, LLC

Current Principal Place of Business:

805 SOUTH FORT HARRISON AVE.
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

805 SOUTH FORT HARRISON AVE.
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 59-3567693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVELACE, WILLIAM K
401 S. LINCOLN AVE.
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

KRITCH, KALE M
2430 ESTANCIA BLVD.
SUITE 205
CLEARWATER, FL 33761 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: KALE M. KRITCH

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SEEFELD, PAMELA J
Address: 805 SOUTH FORT HARRISON AVE.
City-St-Zip: CLEARWATER, FL 33756

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: PAMELA SEEFELD

MGRM

04/23/2010

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