

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082525

FILED
Jan 26, 2006
Secretary of State

Entity Name: LIVING WATERS DAY SPA, LLC

Current Principal Place of Business:

301 NW 179TH AVE.
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

301 NW 179TH AVE.
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-3343867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACAULAY, ROBERT B
2525 PONCE DE LEON BLVD.
SUITE 400
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MILARDO, JIM
301 NW 179 AVENUE BLDG. M
PEMBROKE PINES, FL 33029 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: JIM MILARDO

01/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILARDO, JAMES
Address: 301 NW 179TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM () Delete
Name: MILARDO, CHRISTINE
Address: 301 NW 179TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: VIERA, GISELLE
Address: 301 NW 179 AVENUE BLDG. M
City-St-Zip: PEMBROKE PINES, FL 33029

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: GISELLE M. VIERA

MGR.

01/26/2006

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