

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085767

FILED
Apr 09, 2006
Secretary of State

Entity Name: AQUA TERRA SALON & SPA, LLC

Current Principal Place of Business:

7831 MITCHELL ROAD
NEW PORT RICHEY, FL 34655 US

New Principal Place of Business:

7813 MITCHELL BLVD
TRINITY, FL 34655 US

Current Mailing Address:

2356 PARK STREAM AVENUE
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 20-3382712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OSENTON, REGINALD
400 N. TAMPA STREET
SUITE 2625
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

OSENTON, REGINALD
1010 N. FLORIDA AVENUE
TAMPA, FL 33602 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:

04/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YESKO, ROBERT J
Address: 2356 PARK STREAM AVENUE
City-St-Zip: CLEARWATER, FL 33759 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: SABOURIN, PAUL
Address: 2356 PARKSTREAM AVENUE
City-St-Zip: CLEARWATER, FL 33759 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: ROBERT J YESKO

MGRM

04/09/2006

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