2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085767

Entity Name: AQUA TERRA SALON & SPA, LLC

FILED Apr 10, 2007 Secretary of State

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

7813 MITCHELL BLVD 7813 MITCHELL BLVD TRINITY, FL 34655

SUITE 110

TRINITY, FL 34655

Current Mailing Address: New Mailing Address:

2356 PARK STREAM AVENUE 7813 MITCHELL BLVD CLEARWATER, FL 33759 US SUITE 110

TRINITY, FL 34655 US

FEI Number: 20-3382712 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:

OSENTON, REGINALD SABOURIN, PAUL 1010 N. FLÓRIDA AVENUE 2356 PARKSTREAM AVE TAMPA, FL 33602 CLEARWATER, FL 33759 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: PAUL SABOURIN 04/10/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

YESKO, ROBERT J Name: Name: Address: 2356 PARK STREAM AVENUE Address: City-St-Zip: CLEARWATER, FL 33759 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: SABOURIN, PAUL Name: Address: 2356 PARKSTREAM AVENUE Address: City-St-Zip: CLEARWATER, FL 33759 US 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 Statutés. 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: PAUL SABOURIN **MGRM** 04/10/2007