

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085767

FILED
Jan 15, 2011
Secretary of State

Entity Name: AQUA TERRA SALON & SPA, LLC

Current Principal Place of Business:

7813 MITCHELL BLVD
SUITE 110
TRINITY, FL 34655 US

New Principal Place of Business:

Current Mailing Address:

7813 MITCHELL BLVD
SUITE 110
TRINITY, FL 34655 US

New Mailing Address:

FEI Number: 20-3382712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABOURIN, PAUL
2356 PARKSTREAM AVE
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: SABOURIN, PAUL MR.
Address: 2356 PARKSTREAM AVENUE
City-St-Zip: CLEARWATER, FL 33759 US

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: PAUL SABOURIN

VP

01/15/2011

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