

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098204

Entity Name: LIVING WATERS DAY SPA, LLC

FILED
Aug 29, 2006
Secretary of State

Current Principal Place of Business:

406 CEZANNE DRIVE
OSPREY, FL 34229

New Principal Place of Business:

4589 GALLUP AVE.
SARASOTA, FL 34233

Current Mailing Address:

406 CEZANNE DRIVE
OSPREY, FL 34229

New Mailing Address:

4589 GALLUP AVE.
SARASOTA, FL 34233

FEI Number: 86-1148430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HORNBuckle, KERI L
406 CEZANNE DRIVE
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

HORNBuckle, KERI L
4589 GALLUP AVE.
SARASOTA, FL 34233 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: KERI L. HORNBuckle

08/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MS. () Change (X) Addition
Name: HORNBuckle, KERI L LMT
Address: 4589 GALLUP AVE.
City-St-Zip: SARASOTA, FL 34233

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: KERI L. HORNBuckle, LMT

MS.

08/29/2006

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