

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112167

FILED
Mar 22, 2006
Secretary of State

Entity Name: SANCTUARY MEDICAL SPA LLC

Current Principal Place of Business:

4800 N. FEDERAL HIGHWAY
SUITE C101
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4800 N. FEDERAL HIGHWAY
SUITE C101
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-0133496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, BARBARA J ESQ.
1340 US HIGHWAY ONE
JUPITER COVE PLAZA, STE. 102
JUPITER, FL 33469 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: POZNER, JASON N
Address: 4800 N FEDERAL HWY C-101
City-St-Zip: BOCA RATON, FL 33431 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: JASON N POZNER

MGMR

03/22/2006

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