

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054523

FILED
Apr 22, 2007
Secretary of State

Entity Name: YOUTHFUL MEDICAL SPA, LLC

Current Principal Place of Business:

426 ROYAL TERN RD. S.
JACKSONVILLE BEACH, FL 32225

New Principal Place of Business:

13111 ATLANTIC BLVD.
SUITE 2
JACKSONVILLE, FL 32225

Current Mailing Address:

426 ROYAL TERN RD. S.
JACKSONVILLE BEACH, FL 32225

New Mailing Address:

426 ROYAL TERN RD. S.
JACKSONVILLE BEACH, FL 32250

FEI Number: 20-5000344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUTSMAN THAMES & MARKEY, P.A.
50 NORTH LAURA STREET, SUITE 1600
JACKSONVILLE, FL 32202 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:

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

ADDITIONS/CHANGES:

Title: MS. () Change (X) Addition
Name: MAHAN, PAMELA
Address: 426 ROYAL TERN RD. S.
City-St-Zip: JACKSNVILLE BEACH, FL 32250

Title: MS. () Change (X) Addition
Name: BREZNAI, NANC
Address: 221 COLIMA COURT #1022
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: NANC BREZNAI

MS.

04/22/2007

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