

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064386

FILED
Mar 25, 2008
Secretary of State

Entity Name: CYPRESS CREEK MEDICAL SPA LLC

Current Principal Place of Business:

1942 HIGHLAND OAKS BLVD.
SUITE A
LUTZ, FL 33559

New Principal Place of Business:

26827 FOGGY CREEK ROAD
SUITE 101A BUILDING 6
WESLEY CHAPEL, FL 33544

Current Mailing Address:

1942 HIGHLAND OAKS BLVD.
SUITE A
LUTZ, FL 33559

New Mailing Address:

26827 FOGGY CREEK ROAD
SUITE 101A BUILDING 6
WESLEY CHAPEL, FL 33544

FEI Number: 75-3218560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEQUIST, LINDA C
1942 HIGHLAND OAKS BLVD.
SUITE A
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

ROSEQUIST, LINDA C
26827 FOGGY CREEK ROAD
SUITE 101A BLDG. 6
WESLEY CHAPEL, FL 33544 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:

03/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSEQUIST, LINDA C CMM
Address: 1942 HIGHLAND OAKS BLVD. SUITE A
City-St-Zip: LUTZ, FL 33559

Title: MGR () Delete
Name: ROSEQUIST, ROBERT B MD
Address: 1942 HIGHLAND OAKS BLVD SUITE A
City-St-Zip: LUTZ, FL 33559

Title: MGR () Delete
Name: WATKINS, STANLEY E MD
Address: 1942 HIGHLAND OAKS BLVD SUITE A
City-St-Zip: LUTZ, FL 33559

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSEQUIST, LINDA C CMM
Address: 26827 FOGGY CREEK ROAD STE 101A BLDG 6
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LINDA C ROSEQUIST, CMM

MGR

03/25/2008

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