

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064680

FILED
Apr 27, 2007
Secretary of State

Entity Name: PONTE VEDRA MEDSPA, LLC

Current Principal Place of Business:

1030 A1A NORTH PLACE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

1030 A1A NORTH PLACE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 20-5568279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, TAMARA K
401 SAN JUAN DRIVE
PONTE VEDRA BEACH, FL 32802 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: KEVIN R. ROBERTS

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HARRIS, JOHN B M.D.
Address: 1030 A1A NORTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JOHN B. HARRIS, M.D.

MGRM

04/27/2007

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