

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069781

FILED
Jan 22, 2007
Secretary of State

Entity Name: RADIANCE MEDSPA BOYNTON-DELRAY, LLC

Current Principal Place of Business:

328 N. CONGRESS AVENUE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

328 N. CONGRESS AVENUE
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 20-5200776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AEBEL, ERIN SMITH ESQ
SHUMAKER, LOOP, & KENDRICK, LLP
101 EAST KENNEDY BLVD STE 2800
TAMPA, FL 33602 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: PRES () Change (X) Addition
Name: MCCracken, Amy M
Address: 328 N. CONGRESS AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426

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: AMY MCCracken

PRES

01/22/2007

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