2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095868

FILED May 01, 2010 Secretary of State

Entity Name: BAREFOOT MEDSPA AND WELLNESS CENTER, LLC

Current Principal Place of Business: New Principal Place of Business:

1205 BEACH BLVD.

JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address: New Mailing Address:

2236 PARK ST

JACKSONVILLE, FL 32204 US

FEI Number: 87-0783822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY GROSHELL, HOWARD J 1201 HAYS STREET 2236 PARK STREET

TALLAHASSEE, FL 32301 US JACKSONVILLE, FL 32204 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: HOWARD J GROSHELL 05/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GROSHELL, HOWARD J

 Address:
 2236 PARK STREET

 City-St-Zip:
 JACKSONVILLE, FL 32204 US

I hereby 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 Statues.

SIGNATURE: HOWARD J GROSHELL MGRM 05/01/2010