2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2010
Secretary of State

DOCUMENT# L09000095215

Entity Name: ETERNAL YOUTH HEALTH SPA, LLC

Current Principal Place of Business:

729 N. THORNTON AVE.
ORLANDO, FL 32803

New Principal Place of Business:

130 E. ALTAMONTE DRIVE
SUITE 2000
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

300 SUN OAKS CT.
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 27-1197806 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THIBODEAU, DAWN
300 SUN OAKS CT.
LAKE MARY, FL 32746 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: MGR
Name: THIBODEAU, DAWN
Address: 300 SUN OAKS CT.
City-St-Zip: LAKE MARY, FL 32746

Title: MGR
Name: SELLARS, MARIA
Address: 514 NANTUCKET CT. #302
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: DAWN M THIBODEAU MGR 02/16/2010

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