

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095215

FILED
Apr 08, 2011
Secretary of State

Entity Name: ETERNAL YOUTH HEALTH SPA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

300 SUN OAKS CT.
LAKE MARY, FL 32746

New Mailing Address:

219 VILLA DI ESTE TERR
201
LAKE MARY, FL 32746

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:

THIBODEAU, DAWN
219 VILLA DI ESTE TERR
201
LAKE MARY, FL 32746 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: DAWN M THIBODEAU

04/08/2011

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

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 Statutes.

SIGNATURE: DAWN THIBODEAU

MGR

04/08/2011

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