

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000095215

**FILED**  
**Mar 22, 2012**  
**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:**

2627 EDGEWATER DRIVE  
ORLANDO, FL 32804

**Current Mailing Address:**

219 VILLA DI ESTE TERR  
201  
LAKE MARY, FL 32746

**New Mailing Address:**

2627 EDGEWATER DRIVE  
ORLANDO, FL 32804

**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  
219 VILLA DI ESTE TERR  
201  
LAKE MARY, FL 32746 US

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

THIBODEAU, DAWN  
2627 EDGEWATER DRIVE  
ORLANDO, FL 32804 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:

03/22/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: THIBODEAU, DAWN  
Address: 2627 EDGEWATER DRIVE  
City-St-Zip: ORLANDO, FL 32804

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

03/22/2012

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