

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000010396

FILED
Apr 25, 2012
Secretary of State

Entity Name: FOUNTAIN OF YOUTH MED SPA & SALON, LLC

Current Principal Place of Business:

5914 HATTERAS PALM WAY
TAMPA, FL 33615

New Principal Place of Business:

3015 AZEELE ST.
TAMPA, FL 33615

Current Mailing Address:

5914 HATTERAS PALM WAY
TAMPA, FL 33615

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FERRIERA, FELICIA
5914 HATTERAS PALM WAY
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

FERRIERA, FELICIA A
5914 HATTERAS PALM WAY
TAMPA, FL 33615 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: FELICIA A FERREIRA

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: FERREIRA, FELICIA A
Address: 5914 HATTERAS PALM WAY
City-St-Zip: TAMPA, FL 33615

Title: S
Name: FERREIRA, CARMEN I
Address: 903 S STERLING AVE
City-St-Zip: TAMPA, FL 33629

Title: S
Name: FERREIRA 2004, IRREVOCABLE TR
Address: 508 S HABANA AVE SUITE 340
City-St-Zip: TAMPA, FL 33609

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: FELICIA A FERREIRA

CEO

04/25/2012

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