

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036453

FILED
Apr 30, 2012
Secretary of State

Entity Name: OCEAN DRIVE MEDICAL SPA, L.L.C.

Current Principal Place of Business:

5070 NORTH A1A
SUITE A
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

5070 NORTH A1A
SUITE A
VERO BEACH, FL 32963 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ENGEL, ROXANNE .
5070 NORTH A1A
SUITE A
VERO BEACH, FL 32963 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: MGRM
Name: DURKIN, ALAN J DR.
Address: 5070 NORTH A1A
City-St-Zip: VERO BEACH, FL 32963 US

Title: MGRM
Name: ENGEL, ROXANNE
Address: 5070 NORTH A1A, SUITE A
City-St-Zip: VERO BEACH, FL 32963 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 Statutes.

SIGNATURE: ROXANNE ENGEL

MGRM

04/30/2012

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