

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000069206

FILED  
Apr 23, 2012  
Secretary of State

Entity Name: AQUA SPA AND SKIN CARE, LLC.

## Current Principal Place of Business:

9180 ESTERO PARK COMMONS BLVD., SUITE 7  
ESTERO, FL 33928

## New Principal Place of Business:

9180 ESTERO PARK COMMONS BLVD  
SUITE 7  
ESTERO, FL 33928

## Current Mailing Address:

9180 ESTERO PARK COMMONS BLVD., SUITE 7  
ESTERO, FL 33928

## New Mailing Address:

9180 ESTERO PARK COMMONS BLVD  
SUITE 7  
ESTERO, FL 33928

FEI Number: 45-2537328

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STRICKLAND, STANLEY  
9180 ESTERO PARK COMMONS BLVD., SUITE 7  
ESTERO, FL 33928 US

## Name and Address of New Registered Agent:

STRICKLAND, STANLEY  
9180 ESTERO PARK COMMONS BLVD  
SUITE 7  
ESTERO, FL 33928 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:

04/23/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: STRICKLAND, STANLEY  
Address: 9180 ESTERO PARK COMMONS BLVD., SUITE 7  
City-St-Zip: ESTERO, FL 33928

Title: MGRM  
Name: STRICKLAND, TERESA  
Address: 9180 ESTERO PARK COMMONS BLVD., SUITE 7  
City-St-Zip: ESTERO, FL 33928

Title: MGRM  
Name: STRICKLAND, MICHAEL  
Address: 9180 ESTERO PARK COMMONS BLVD., SUITE 7  
City-St-Zip: ESTERO, FL 33928

Title: MGRM  
Name: STRICKLAND, HEATHER  
Address: 9180 ESTERO PARK COMMONS BLVD., SUITE 7  
City-St-Zip: ESTERO, FL 33928

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: MIKE STRICKLAND

MR.

04/23/2012

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