

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088353

FILED
Apr 27, 2012
Secretary of State

Entity Name: APHRODITE MEDICAL SPA AND WELLNESS CENTER, LLC

Current Principal Place of Business:

6000 TURKEY LAKE ROAD
UNIT 111
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

6000 TURKEY LAKE ROAD
UNIT 111
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 45-3652470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAITE, NORMA L DR.
7115 HORIZON CIRCLE
WINDERMERE, FL 34786 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: MGR
Name: WAITE, NORMA L
Address: P O BOX 1727
City-St-Zip: WINDERMERE, FL 34786 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: NORMA L WAITE

MEMB

04/27/2012

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