2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111708

Entity Name: ILLUMINATA MED SPA, LLC.

FILED Feb 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6645 VINELAND RD SUITE 270

ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

7201 LAKE DRIVE

SANFORD, FL 32819 US

FEI Number: 45-3463430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BREWERLONG PLLC 237 LOOKOUT PLACE SUITE 100 MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BUTLER, DAVID B

 Address:
 7201 LAKE DRIVE

 City-St-Zip:
 SANFORD, FL 32771 US

Title: MGR

 Name:
 BUTLER, TAMI L

 Address:
 7201 LAKE DRIVE

 City-St-Zip:
 SANFORD, FL 32771 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 Statues.

SIGNATURE: DAVID B. BUTLER MGR 02/06/2012