

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002929

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: MAHARISHI VEDIC HEALTH SPAS LLC

## Current Principal Place of Business:

13839 FAIRWAY ISLAND DR., STE. 1134  
ORLANDO, FL 32837

## New Principal Place of Business:

13839 FAIRWAY ISLAND DR.  
SUITE 1134  
ORLANDO, FL 32837

## Current Mailing Address:

13839 FAIRWAY ISLAND DR., STE. 1134  
ORLANDO, FL 32837

## New Mailing Address:

13839 FAIRWAY ISLAND DR.  
SUITE 1134  
ORLANDO, FL 32837

FEI Number: 41-2107518

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROTHENBERG, STUART  
13839 FAIRWAY ISLAND DR., STE. 1134  
ORLANDO, FL 32837

## 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/MEMBERS:

Title: MGRM ( ) Delete  
Name: POTTER, PAUL  
Address: 679 GEORGE HILL RD.  
City-St-Zip: LANCASTER, MA 01523

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: PAUL POTTER

MGRM

04/28/2004

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