

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002929

FILED  
Mar 28, 2005  
Secretary of State

Entity Name: MAHARISHI VEDIC HEALTH SPAS LLC

## Current Principal Place of Business:

13839 FAIRWAY ISLAND DR.  
SUITE 1134  
ORLANDO, FL 32837

## New Principal Place of Business:

5505 FAIRWAY PARK DRIVE  
#203  
BOYNTON BEACH, FL 33437

## Current Mailing Address:

13839 FAIRWAY ISLAND DR.  
SUITE 1134  
ORLANDO, FL 32837

## New Mailing Address:

5505 FAIRWAY PARK DRIVE  
#203  
BOYNTON BEACH, FL 33437

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 US

## Name and Address of New Registered Agent:

ROTHENBERG, STUART  
5505 FAIRWAY PARK DRIVE  
#203  
BOYNTON BEACH, FL 33437 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:

03/28/2005

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: STUART ROTHENBERG

DR.

03/28/2005

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