

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003989

Entity Name: GENESIS HEART MEDSPA LLC

FILED  
Apr 15, 2008  
Secretary of State

**Current Principal Place of Business:**

1501 US HWY 441 NORTH, SUITE 1702  
THE VILLAGES, FL 32159

**New Principal Place of Business:**

**Current Mailing Address:**

1501 US HWY 441 NORTH, SUITE 1702  
THE VILLAGES, FL 32159

**New Mailing Address:**

FEI Number: 81-0673853

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ARSENIJEVITH, DAN  
1501 US HWY 441 NORTH, SUITE 1702  
THE VILLAGES, FL 32159 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 ( ) Delete  
Name: KRAUCAK, NELSON  
Address: 1501 US HWY 441 NORTH, SUITE 1702  
City-St-Zip: THE VILLAGES, FL 32159

Title: MGR ( ) Delete  
Name: VILLA, MARIVIC  
Address: 1501 US HWY 441 NORTH, SUITE 1702  
City-St-Zip: THE VILLAGES, FL 32159

**ADDITIONS/CHANGES:**

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DAN ARSENIJEVITH

ADM

04/15/2008

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