

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000007061

FILED
Feb 09, 2006
Secretary of State

Entity Name: RADIANCE MEDSPA OF BOYNTON BEACH A PROFESSIONAL LIMITED LIABILITY COMPANY

Current Principal Place of Business:

7397 NAUTICA WAY
LAKE WORTH, FL 33467

New Principal Place of Business:

328 N. CONGRESS AVENUE
BOYNTON BEACH, FL 33426

Current Mailing Address:

7397 NAUTICA WAY
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 20-4082061 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCCRACKEN, AMY
7397 NAUTICA WAY
LAKE WORTH, FL 33467 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: MCCracken, Amy
Address: 7397 NAUTICA WAY
City-St-Zip: LAKE WORTH, FL 33467

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 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: AMY MCCracken

MGR

02/09/2006

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