

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000007062

**FILED**  
**Feb 09, 2006**  
**Secretary of State**

**Entity Name:** BOYNTON MEDSPA GROUP, 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:** 20-4082039

**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