

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000088

FILED
Jan 11, 2007
Secretary of State

Entity Name: RADIANCE MEDSPA OF MARSH LANDING, P.L.L.C.

Current Principal Place of Business:

1300 MARSH LANDING PARKWAY, SUITE 104
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1300 MARSH LANDING PARKWAY, SUITE 104
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

1300 MARSH LANDING PARKWAY
104
JACKSONVILLE BEACH, FL 32250

FEI Number: 20-4006396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTREPID REGISTERED AGENT SERVICES, LLC
ONE INDEPENDENT DRIVE, SUITE 1200
JACKSONVILLE, FL 32202 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: GONZALEZ, YVONNE
Address: 1300 MARSH LANDING PARKWAY, SUITE 104
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ, YVONNE
Address: 1300 MARSH LANDING PKWY #104
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: YVONNE GONZALEZ

MGR

01/11/2007

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