2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077810

Entity Name: EXHALE ESTHETICS, LLC

US

FILED Apr 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22492 MARTELLA AVE BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

22492 MARTELLA AVE

BOCA RATON, FL 33433 US

FEI Number: 58-2684862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MEUHLEN, LINDA 22492 MARTELLA AVE BOCA RATON, FL 33433 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MEUHLEN, LINDA
 Name:

 Address:
 22492 MARTELLA AVE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33433 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MEUHLEN, WILLIAM
 Name:

 Address:
 22492 MARTELLA AVE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33433 US
 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: LINDA MEUHLEN MGR 04/21/2005