2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 06, 2009
Secretary of State

DOCUMENT# L07000105592

Entity Name: M.D. AESTHETICS & WELLNESS INSTITUTE, PLLC

Current Principal Place of Business:

10941 COUNTRY WAY BLVD
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

10941 COUNTRYW
TAMPA, FL 33626 US

New Mailing Address:

10941 COUNTRYWAY BLVD
TAMPA, FL 33626 US

FEI Number: 26-1281731 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

REDDY, ANITHA
10941 COUNTRYWAY BLVD
TAMPA, FL 33626 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: MGRM ( ) Delete
Name: REDDY, ANITHA
Address: 10941 COUNTRY WAY BLVD
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: REDDY, ANITHA
Address: 10941 COUNTRYWAY BLVD
City-St-Zip: TAMPA, FL 33626

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: ANITHA REDDY MGMR 04/06/2009

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