

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010317

Entity Name: HEAVENLY FACIALS, LLC

FILED
Feb 12, 2012
Secretary of State

Current Principal Place of Business:

325 JOHN KNOX RD
BLDG T, SUITE 2
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

5473 CADDOR DR
TALLAHASSEE, FL 32311

New Mailing Address:

FEI Number: 27-1762524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLION, LEISA B
5473 CADDOR DR
TALLAHASSEE, FL 32311 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
Name: MCCULLION, LEISA B
Address: 5473 CADDOR DR
City-St-Zip: TALLAHASSEE, FL 32311

I hereby 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: LEISA B. MCCULLION

MGRM

02/12/2012

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