

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037674

FILED
Mar 08, 2012
Secretary of State

Entity Name: AVANTI AESTHETIC SURGERY, LLC.

Current Principal Place of Business:

3715 WEST AZEELE ST.
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

3715 WEST AZEELE ST.
TAMPA, FL 33609

New Mailing Address:

FEI Number: 27-2085207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOULE, NATHAN R
2406 AVENUE A
BRADENTON BEACH, FL 33609 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
Name: SECREST, ANGEL K
Address: 26252 SWORD DANCER DR.
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: MGR
Name: BARONE, ELEANOR J
Address: 2406 AVE A
City-St-Zip: BRANDENTON BEACH, FL 34217 US

Title: MGR
Name: SOULE, NATHAN R
Address: 2406 AVENUE A
City-St-Zip: BRADENTON BEACH, FL 34217 US

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: NATHAN R SOULE

MGR

03/08/2012

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