2004 LIMITED LIABILITY COMPANY

May 17, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # L03000029683 04-26-2004 90061 035 ****50 00 **ESTHETICS BY ELIZABETH LLC** Mailing Address Principal Place of Business 34006573 2102 SOUTH DALE MARRY. A. TAMPA FL 33629 2102 SOUTH DALE MABRY **TAMPA FL 33629** 2. Principal Place of Business ng Address . Suite, Apt. #, etc. Suite. Apt. #, etc. CR2E083 (11/03) 4. FEI Number 56-2403923 City & State City & State Applied For Not Applicable Zip Country Zid Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RYAN, ELIZABETH F Street Address (P.O. Box Number is Not Acceptable) 2102 SOUTH DALE MABRY **TAMPA FL 33629** Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 🛶 🚉 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM Delcte BIRE Change ☐ Addition ELIZABETH RYAND 2102 South Dale Habry NALIF NAME STREET ADDRESS STREET ADDRESS 33629 CITY-ST-ZIP TAMPA CITY_ST.7P Delete ☐ Change ☐ Addition TIDE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT! F Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRES STREET ADDRESS CITY-ST-ZIP. CITY ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-719 ☐ Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

R MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE

258-3223

FILED