

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035185

FILED
Jul 06, 2004
Secretary of State

Entity Name: ESTHETIC CONNECTION, LLC

Current Principal Place of Business:

1512 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

1197 SW 4TH TERRACE
POMPANO BEACH, FL 33060

Current Mailing Address:

1180 SW 4 TERRACE
POMPANO BEACH, FL 33060

New Mailing Address:

1197 SW 4TH TERRACE
POMPANO BEACH, FL 33060

FEI Number: 36-4539893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANNON, PORTIA L
1180 SW 4 TERRACE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

BRANNON, PORTIA L
1197 SW 4TH TERRACE
POMPANO BEACH, FL 33060 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:

07/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BRANNON, PORTIA L
Address: 1180 SW 4 TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRANNON, PORTIA L
Address: 1197 SW TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

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: PORTIA BRANNON

MS.

07/06/2004

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