2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035185

Entity Name: ESTHETIC CONNECTION, LLC

FILED Jul 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1197 SW 4TH TERRACE 468 MAGNOLIA ST

POMPANO BEACH, FL 33060 ORMOND BEACH, FL 32176

Current Mailing Address: New Mailing Address:

1197 SW 4TH TERRACE 468 MAGNOLIA ST

POMPANO BEACH, FL 33060 ORMOND BEACH, FL 32176

FEI Number: 36-4539893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRANNON, PORTIA L
1197 SW 4TH TERRACE
BRANNON, PORTIA L
468 MAGNOLIA ST

POMPANO BEACH, FL 33060 US ORMOND BEACH, FL 32176 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: 07/03/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BRANNON, PORTIA L
 Name:
 BRANNON, PORTIA L

 Address:
 1197 SW TERRACE
 Address:
 468 MAGNOLIA ST

City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: ORMOND BEACH, FL 32176

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: PORTIA BRANNON MGRM 07/03/2007