

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017667

FILED
Jul 18, 2007
Secretary of State

Entity Name: PHYSICIAN AESTHETIC SERVICES, LLC

Current Principal Place of Business:

3111 W. CHANDLER BLVD. #1104
CHANDLER, AZ 85296

New Principal Place of Business:

9855 S. PRIEST DR
102
TEMPE, AZ 85284

Current Mailing Address:

3111 W. CHANDLER BLVD. #1104
CHANDLER, AZ 85296

New Mailing Address:

9855 S. PRIEST DR
SUITE 102
TEMPE, AZ 85284

FEI Number: 20-4343098 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:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAHONEY, BRIAN
Address: 3111 W. CHANDLER BLVD. #1104
City-St-Zip: CHANDLER, AZ 85296

Title: MGR () Delete
Name: WELLS, VINCENT
Address: 3111 W. CHANDLER BLVD. #1104
City-St-Zip: CHANDLER, AZ 85296

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAHONEY, BRIAN
Address: 9855 S. PRIEST DR STE 102
City-St-Zip: TEMPE, AZ 85284

Title: MGR (X) Change () Addition
Name: WELLS, VINCENT
Address: 9855 S. PRIEST DR STE 102
City-St-Zip: TEMPE, AZ 85284

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: BRIAN MAHONEY

MGR

07/18/2007

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