

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029501

FILED
Apr 29, 2009
Secretary of State

Entity Name: COMPLEXIONS BY THERESA, LLC

Current Principal Place of Business:

1122 OMAHA AVE
PALM HARBOR, FL 34683

New Principal Place of Business:

1122 OMAHA STREET
PALM HARBOR, FL 34683

Current Mailing Address:

363 HATTIE STREET
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 20-4616797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, STEVEN P
4805 WEST LAUREL STREET, SUITE 230
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

GEORGE, NAJEMIAN
363 HATTIE STREET
PALM HARBOR, FL 34683 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: GEORGE NAJEMIAN

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NAJEMIAN, THERESA
Address: 363 HATTIE STREET
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THERESA NAJEMIAN

MGRM

04/29/2009

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