2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075240

Entity Name: TLC AESTHETICS, LLC

FILED Feb 29, 2008 Secretary of State

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

2530 SW 27TH AVENUE 2530 SW 27TH AVENUE OCALA, FL 34474 US OCALA, FL 34471 US

Current Mailing Address: New Mailing Address:

3220 SW 80TH AVE OCALA, FL 34481 US

FEI Number: 20-5612500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TURNER, MANUEL E JR. 3220 SW 80TH AVE. OCALA, FL 34481 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

 Title:
 MGRM () Delete
 Title:

 Name:
 TURNER, MANUEL E JR.
 Name:

 Address:
 3220 SW 80TH AVE
 Address:

 City-St-Zip:
 OCALA, FL 34481 US
 City-St-Zip:

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

 Name:
 TURNER, ANITA K
 Name:

 Address:
 3220 SW 80TH AVE
 Address:

 City-St-Zip:
 OCALA, FL 34481 US
 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: MANUEL E TURNER MM 02/29/2008