

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091854

FILED
Mar 13, 2009
Secretary of State

Entity Name: SOUTHLAKE AESTHETICS, P.L.

Current Principal Place of Business:

308 KINGSLEY LAKE DRIVE
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

308 KINGSLEY LAKE DRIVE
802
ST. AUGUSTINE, FL 32092

Current Mailing Address:

8730 HUNTERS CREEK DR S
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 20-5572281 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KALUZA, MALGORZATA
8730 HUNTERS CREEK DR S
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: KALUZA, MALGORZATA
Address: 8730 HUNTERS CREEK DR S
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM () Delete
Name: KALUZA, PIOTR
Address: 8730 HUNTERS CREEK DR S
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

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

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: PIOTR KALUZA

MGRM

03/13/2009

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