

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091854

FILED
Apr 17, 2012
Secretary of State

Entity Name: SOUTHLAKE AESTHETICS, P.L.

Current Principal Place of Business:

308 KINGSLEY LAKE DRIVE
802
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

308 KINGSLEY LAKE DRIVE
802
ST. AUGUSTINE, FL 32092

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
308 KINGSLEY LAKE DR
802
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

KALUZA, MALGORZATA
3634 PARADISE WAY
JACKSONVILLE BEACH, FL 32250 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: PIOTR KALUZA

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KALUZA, MALGORZATA
Address: 3634 PARADISE WAY
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM
Name: KALUZA, PIOTR
Address: 3634 PARADISE WAY
City-St-Zip: JACKSONVILLE BEACH, FL 32250

I hereby 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 KLAUZA

PK

04/17/2012

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