

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120705

Entity Name: ALLURE MEDSPA, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

10954 SHELDON ROAD
TAMPA, FL 33626

New Principal Place of Business:

11663 COUNTRYWAY BLVD
TAMPA, FL 33626

Current Mailing Address:

10954 SHELDON ROAD
TAMPA, FL 33626

New Mailing Address:

11663 COUNTRYWAY BLVD.
TAMPA, FL 33626

FEI Number: 20-8351335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDUGALL, JOHN
10553 GREENCREST DRIVE
TAMPA, FL 33626 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: MGR () Delete
Name: MCDUGALL, JOHN
Address: 10954 SHELDON ROAD
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCDUGALL, JOHN
Address: 10553 GREENCREST DR.
City-St-Zip: TAMPA, FL 33626

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: JOHN MCDUGALL

MGR

04/22/2009

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