

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007722

FILED
Feb 10, 2010
Secretary of State

Entity Name: FACE CENTER OF VERO, PLC

Current Principal Place of Business:

1325 - 36TH STREET/SUITE A
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1325 - 36TH STREET/SUITE A
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 20-8334634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENNELL, TODD W
979 BEACHLAND BLVD.
VERO BEACH, FL 32963 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
Name: PROCTOR, DONALD C JR. MD
Address: 1325 - 36TH STREET/SUITE A
City-St-Zip: VERO BEACH, FL 32960

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: DONALD PROCTOR, JR, MD

MD

02/10/2010

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