2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

Feb 25, 2008 8:00 am **Secretary of State** DOCUMENT # L07000010074 02-25-2008 90139 024 ***138.75 **FACIAL & BODY ELEGANCE LLC** Principal Place of Business Mailing Address 1000 TAMIAMI TRAIL N. 1000 TAMIAMI TRAIL N. NAPLES FL 34102 NAPLES FL 34102 2. Principa: Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 20-8420334 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLIAMS, KATHERINE H Street Address (P.O. Box Number is Not Acceptable) 1000 TAMIAMI TRAIL N. #501 NAPLES FL 34102 Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or pronoctinains of registered agent and title disoptionaliti (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 . After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE MGR ☐ Delete Change Addition NAME WILLIAMS, KATHERINE H NAME STREET ADDRESS 1000 TAMIAMI TRAIL N. #501 STREET ADDRESS CITY-ST-ZIP NAPLES FL 34102 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-Z:P ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-Z:P ☐ Defete ☐ Change Addition DAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST- &P TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP

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IGNATURE: Katherine H. Williams KATHERINE H. WILLIAMS 2-14-08 (239) 435-9776

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.