

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 09, 2011
Secretary of State

Entity Name: FACIAL & BODY ELEGANCE LLC

Current Principal Place of Business:

1000 TAMIAMI TRAIL N.
#501
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1000 TAMIAMI TRAIL N.
#501
NAPLES, FL 34102

New Mailing Address:

FEI Number: 20-8420334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, KATHERINE H
1000 TAMIAMI TRAIL N.
#501
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

WILLIAMS, KATHERINE H MS.
1000 TAMIAMI TRAIL N.
#501
NAPLES, FL 34102 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: KATHERINE H. WILLIAMS

01/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILLIAMS, KATHERINE H MS.
Address: 1000 TAMIAMI TRAIL N. #501
City-St-Zip: NAPLES, FL 34102

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: KATHERINE H. WILLIAMS

MGR

01/09/2011

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