

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036491

FILED
Apr 22, 2009
Secretary of State

Entity Name: DR. E'S PHILOSOPHE LLC

Current Principal Place of Business:

420 W. WARNER ROAD SUITE 101
TEMPE, AZ 85284 US

New Principal Place of Business:

Current Mailing Address:

420 W. WARNER ROAD SUITE 101
TEMPE, AZ 85284 US

New Mailing Address:

FEI Number: 20-0664351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELANNAN, ERICA N
2510 US HIGHWAY 1 S
SUITE B
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

ELANNAN, ERICA N
100 ST. AUGUSTINE SOUTH DRIVE
ST. AUGUSTINE, FL 32086 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:

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELANNAN, ERICA N
Address: 2510 US HIGHWAY 1 S
City-St-Zip: ST. AUGUSTINE, FL 32086 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELANNAN, ERICA N
Address: 100 ST. AUGUSTINE SOUTH DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32086 US

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: ERICA N. ELANNAN

MGR

04/22/2009

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