

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047598

FILED
Feb 20, 2011
Secretary of State

Entity Name: FACE & BODY HEALTY AGING, LLC

Current Principal Place of Business:

4558 CLYDE MORRIS BLVD
SUITE #3
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

4558 CLYDE MORRIS BLVD
SUITE #3
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 33-1162681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERT R. KEEFER, P.A.
4186 DAIRY CT., SUITE A
PORT ORANGE, FL 32127 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: MGRM
Name: MELLEMA, DOUGLAS J
Address: 5954 ROCKO RD
City-St-Zip: PORT ORANGE, FL 32127

Title: MGRM
Name: MELLEMA, JENNIFER A
Address: 5954 ROCKO RD
City-St-Zip: PORT ORANGE, FL 32127

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: JENNIFER MELLEMA

MGRM

02/20/2011

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