

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2010
Secretary of State

Entity Name: ALLURING CONCEPTS MEDISPA, LLC

Current Principal Place of Business:

1076 E. VENICE AVENUE
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

2044 TRINITY OAKS BOULEVARD
SUITE 220
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 26-0342502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULECAS, JAMES F ESQ
1968 BAYSHORE BOULEVARD
DUNEDIN, FL 34698 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: HAYNES, ERIC R
Address: 17904 CACHET ISLE DRIVE
City-St-Zip: TAMPA, FL 336472702

Title: MGR
Name: PANGANIBAN, RUDOLFO A JR.
Address: 19220 AUTUMN WOODS AVE
City-St-Zip: TAMPA, FL 33647

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: ERIC R. HAYNES

MGR

01/05/2010

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