2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

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Jan 09, 2008 8:00 am **DOCUMENT # L07000062117 Secretary of State** FACIALS AND BEYOND BY KAREN LLC 01-09-2008 90018 017 ***138 75 Principal Place of Business Mailing Address 170 S YONGE STREET SUITE A **6 SPIVEY COURT** ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 01052008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 26-0341520 Not Applicable Zip Country 7in Country \$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 RIVA, KAREN S Street Address (P.O. Box Number is Not Acceptable) **6 SPIVEY COURT** ORMOND BEACH, FL 32174 City Zip Code 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 Signature, typsed or printed name of registered agent and title if applicable. DATE FILE NOW!!! FEE 18 \$138,75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. MGR ☐ Addition TITLE ☐ Delete IIILE ☐ Change RIVA, KAREN S NAME NAME **6 SPIVEY COURT** STREET ADDRESS STREET ADDRESS ORMOND BEACH, FL. 32174 CITY-ST-7IP CITY-ST-ZIP ☐ Delete MILE ☐ Change ☐ Addition IIILE NAME HALLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ACCORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition MIF TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition MLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this fiting does not qualify for the exemptions contained in Chapter 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 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.

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