

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120261

Entity Name: BARISSENTIALS, LLC

FILED  
Apr 20, 2010  
Secretary of State

**Current Principal Place of Business:**

921 HARBOUR BAY DRIVE  
TAMPA, FL 33602

**New Principal Place of Business:**

**Current Mailing Address:**

921 HARBOUR BAY DRIVE  
TAMPA, FL 33602

**New Mailing Address:**

FEI Number: 77-0706510

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DICICCO, RICHARD MD  
6017 BEACON SHORES ST  
TAMPA, FL 33616 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: DICICCO, RICHARD MD  
Address: 6017 BEACON SHORES ST  
City-St-Zip: TAMPA, FL 33616

Title: MGR  
Name: MACKECHNIE, IAN A  
Address: 921 HARBOUR BAY DRIVE  
City-St-Zip: TAMPA, FL 33602

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: RICHARD DICICCO

MGR

04/20/2010

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