

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125595

FILED
Apr 30, 2009
Secretary of State

Entity Name: ALLURE COSMETIC MEDICAL CENTER, LLC

Current Principal Place of Business:

664 KINGSLEY AVENUE, SUITE 106
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

664 KINGSLEY AVENUE, SUITE 106
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 37-1559134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD, ANTOINETTE L
2636 COUNTRYSIDE DRIVE
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

LLOYD, ANTOINETTE L
664 KINGSLEY AVE
ORANGE PARK, FL 32073 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: ANTOINETTE LLOYD

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LLOYD, ANTOINETTE L
Address: 664 KINGSLEY AVENUE, SUITE 106
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTOINETTE LLOYD

MGRM

04/30/2009

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