

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032432

FILED
Mar 17, 2009
Secretary of State

Entity Name: KEYS TO ESTHETICS, LLC

Current Principal Place of Business:

1716 N. ROOSEVELT BLVD
KEY WEST, FL 33040 US

New Principal Place of Business:

1714 N. ROOSEVELT BLVD
KEY WEST, FL 33040 US

Current Mailing Address:

1714 N. ROOSEVELT BLVD
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TORIELLO, NADINE A
1714 N. ROOSEVELT BLVD
KEY WEST, FL 33040 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: D () Change (X) Addition
Name: TORIELLO, NADINE A
Address: 1714 N ROOSEVELT BLVD
City-St-Zip: KEY WEST, FL 33040

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: NADINE A TORIELLO

D

03/17/2009

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