

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059233

FILED
Feb 18, 2011
Secretary of State

Entity Name: CAROUSEL AESTHETICS LLC

Current Principal Place of Business:

124 SW CHAMBER CT
PORT ST LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

5801 DEER RUN DR
FT PIERCE, FL 34951

New Mailing Address:

5773 DEER RUN DR
FT PIERCE, FL 34951

FEI Number: 26-2830591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOOD, JAIME L
124 SW CHAMBER CT
PORT ST LUCIE, FL 34986 US

Name and Address of New Registered Agent:

FLOOD, JAIME L
5773 DEER RUN DRIVE
FORT PIERCE, FL 34951 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:

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLOOD, JAIME L
Address: 5773 DEER RUN DRIVE
City-St-Zip: FORT PIERCE, FL 34951

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: JAIME L FLOOD

MM

02/18/2011

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