2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111638

Entity Name: ABOUT FACE SPA, LLC

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13043 AIRWAY STREET

832 PLANTATION WAY
PANAMA CITY, FL 32404 US

PANAMA CITY, FL 32404

Current Mailing Address: New Mailing Address:

13043 AIRWAY STREET

PANAMA CITY, FL 32404 US

832 PLANTATION WAY
PANAMA CITY, FL 32404 US

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

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

NAVEDO, NANETTE R
13043 AIRWAY STREET
PANAMA CITY, FL 32404 US

NAVEDO, NANETTE R
832 PLANTATION WAY
PANAMA CITY, FL 32404 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: 02/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 NAVEDO, NANETTE R

 Address:
 832 PLANTATION WAY

 City-St-Zip:
 PANAMA CITY, FL 32404 US

Title: MGRM

 Name:
 NAVEDO, CHOYO A

 Address:
 832 PLANTATION WAY

 City-St-Zip:
 PANAMA CITY, FL 32404 US

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 Statues.

SIGNATURE: NANETTE NAVEDO MGRM 02/18/2010