

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015731

Entity Name: LIPOLEAN, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

2150-49TH STREET NORTH
ST. PETERSBURG, FL 33710 US

New Principal Place of Business:

2150 49TH STREET NORTH
ST. PETERSBURG, FL 33710 US

Current Mailing Address:

2150-49TH STREET NORTH
ST. PETERSBURG, FL 33710 US

New Mailing Address:

2150 49TH STREET NORTH
ST. PETERSBURG, FL 33710 US

FEI Number: 26-4276613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATORRE, WENDY
2150-49TH STREET NORTH
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

LATORRE, WENDY
2150 49TH STREET NORTH
ST. PETERSBURG, FL 33710 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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LATORRE, WENDY
Address: 215049TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33710 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 Statutes.

SIGNATURE: WENDY LATORRE

MGRM

04/30/2010

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