2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 01, 2010
Secretary of State

DOCUMENT# L09000020692

Entity Name: SERENDIPITY FACIAL SPA, LLC

Current Principal Place of Business:

142 E. GRANADA BLVD.
207
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

142 E. GRANADA BLVD.
SUITE 207
ORMOND BEACH, FL 32176

New Mailing Address:

26 STALLION WAY
ORMOND BEACH, FL 32174

FEI Number: 37-1580339 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COMBS, AMY L
142 E. GRANADA BLVD.
SUITE 207
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

COMBS, AMY L
26 STALLION WAY
ORMOND BEACH, FL 32174 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: AMY L. COMBS 03/01/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COMBS, AMY L
Address: 26 STALLION WAY
City-St-Zip: ORMOND BEACH, FL 32174 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: AMY L. COMBS MGR 03/01/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date