

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020692

FILED
Feb 23, 2011
Secretary of State

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:

26 STALLION WAY
ORMOND BEACH, FL 32174

New Mailing Address:

26 STALLION WAY
ORMOND BEACH, FL 32174 US

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
26 STALLION WAY
ORMOND BEACH, FL 32174 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: 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 Statutes.

SIGNATURE: AMY L. COMBS

MGR

02/23/2011

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