

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024936

FILED
May 01, 2011
Secretary of State

Entity Name: ELEMENTS HEALTH AND BEAUTY SPA LLC

Current Principal Place of Business:

1969 SUNSET POINT RD
SUITE 16
CLEARWATER, FL 34675

New Principal Place of Business:

Current Mailing Address:

1969 SUNSET POINT RD
SUITE 16
CLEARWATER, FL 34675

New Mailing Address:

FEI Number: 26-4497605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAHARI, TONYA
3701 SHORE BLVD
OLDSMAR, FL 34677 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: OWNE
Name: FAHARI, TONYA
Address: 3701 SHORE BLVD
City-St-Zip: OLDSMAR, FL 34677 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: TONYA FAHARI

OWNE

05/01/2011

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