

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032023

FILED
Jan 23, 2010
Secretary of State

Entity Name: INNER SOUL FRAGRANCES LLC

Current Principal Place of Business:

3400 BETH LANE
MELBOURNE, FL 32934

New Principal Place of Business:

12533 SOUTH APOPKA VINELAND ROAD
ORLANDO, FL 32836

Current Mailing Address:

3400 BETH LANE
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 26-4585323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMA BUSINESS GROUP LLC
3400 BETH LANE
MELBOURNE, FL 32934 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: EVERITT, WILLIAM H JR
Address: 3400 BETH LANE
City-St-Zip: MELBOURNE, FL 32934

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: WILLIAM H EVERITT JR

MGR

01/23/2010

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