

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060813

FILED
Jan 23, 2012
Secretary of State

Entity Name: AESTHETIC ACCESS, LLC

Current Principal Place of Business:

5542 FIRST COAST HIGHWAY
HARRISON PARK, SUITE 301
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

2905 PREMIERE PARKWAY
SUITE 150
DULUTH, GA 30097

New Mailing Address:

FEI Number: 27-0859238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: WAITE, STEVEN B
Address: 5543 FIRST COAST HWY, HARRRISON PARK, #301
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: CFO
Name: WYATT, GORDON T
Address: 2905 PREMIERE PARKWAY, SUITE 150
City-St-Zip: DULUTH, GA 30097

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: GORDON T WYATT

CFO

01/23/2012

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