

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 23, 2010
Secretary of State

Entity Name: INNER BEAUTY MED SPA, LLC

Current Principal Place of Business:

2400 SOUTH MCCALL ROAD
ENGLEWOOD, FL 34224

New Principal Place of Business:

2400 SOUTH MCCALL ROAD
SUITE E
ENGLEWOOD, FL 34224

Current Mailing Address:

99 NESBIT STREET
C/O DOROTHY L. KORSZEN, ESQ.
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 27-1275035 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KORSZEN, DOROTHY L ESQ.
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: MGRM
Name: BYRUM, CAROL
Address: 2400 SOUTH MCCALL ROAD,
City-St-Zip: ENGLEWOOD, FL 34224

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: CAROL BYRUM

MGRM

03/23/2010

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