

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109192

Entity Name: REALLY ESSENCE LLC.

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

7468 UNIVERSAL BLVD.
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7468 UNIVERSAL BLVD.
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 27-1315369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'CONNELL, SHEILA M
7468 UNIVERSAL BLVD.
ORLANDO, FL 32819 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: O'CONNELL, SHEILA M
Address: 7468 UNIVERSAL BLVD.
City-St-Zip: ORLANDO, FL 32819

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: SHEILA M OCONNELL

MGRM

04/07/2010

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