

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018719

Entity Name: AESTHETIC SPA AND SALON, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

210 NORTH HIGHWAY 27
SUITE 3
CLERMONT, FL 34711

New Principal Place of Business:

210 NORTH HIGHWAY 27
SUITE 3
CLERMONT, FL 34711 US

Current Mailing Address:

210 NORTH HIGHWAY 27
SUITE 3
CLERMONT, FL 34711

New Mailing Address:

210 NORTH HIGHWAY 27
SUITE 3
CLERMONT, FL 34711 US

FEI Number: 27-1930243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLYN, DAVID L
1976 BRANTLEY CIRCLE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

ALLYN, DAVID L MGRM
1976 BRANTLEY CIRCLE
CLERMONT, FL 34711 US

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: DAVID L. ALLYN

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALLYN, DAVID L
Address: 210 NORTH HIGHWAY 27, SUITE 3
City-St-Zip: CLERMONT, FL 34711 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: DAVID L. ALLYN

MGRM

04/29/2012

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