

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019235

FILED
May 02, 2011
Secretary of State

Entity Name: CARSMETICS TRI-STATE, LLC

Current Principal Place of Business:

16205 SONSOLES DE AVILA
TAMPA, FL 33613

New Principal Place of Business:

15438 N. FLORIDA AVENUE
SUITE 140-N
TAMPA, FL 33613

Current Mailing Address:

16205 SONSOLES DE AVILA
TAMPA, FL 33613

New Mailing Address:

15438 N. FLORIDA AVENUE
SUITE 140-N
TAMPA, FL 33613

FEI Number: 27-2014368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P
2907 BAY TO BAY BLVD., SUITE 201
TAMPA, FL 33629 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: AVERY, PAUL E
Address: 16205 SONSOLES DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: CNTR
Name: BURNS, GEOFFREY P
Address: 40 W. ORANGE STREET - UNIT 103
City-St-Zip: TARPON SPRINGS, FL 34689

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: PAUL E. AVERY

MGR

05/02/2011

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