

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024154

FILED
Apr 11, 2012
Secretary of State

Entity Name: ESSENTIALS MASSAGE & FACIALS OF PASADENA, LLC.

Current Principal Place of Business:

6490 CENTRAL AVENUE
SAINT PETERSBURG, FL 33707

New Principal Place of Business:

6490 CENTRAL AVENUE
SAINT PETERSBURG, FL 33707 US

Current Mailing Address:

2813 ROLLING ACRES PLACE
VALRICO, FL 33596

New Mailing Address:

2813 ROLLING ACRES PLACE
VALRICO, FL 33596 US

FEI Number: 27-1976096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIDONA, KIMBERLY M
6490 CENTRAL AVENUE
SAINT PETERSBURG, FL 33707 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: DIDONA, KIMBERLY M
Address: 6490 CENTRAL AVENUE
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: MGRM
Name: DIDONA, JOSEPH C
Address: 6490 CENTRAL AVENUE
City-St-Zip: SAINT PETERSBURG, FL 33707

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: KIMBERLY M. DIDONA

MGRM

04/11/2012

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