

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 25, 2011
Secretary of State

Entity Name: FACELIFTERS, LLC

Current Principal Place of Business:

324 S. PLANT AVENUE
TAMPA, FL 33606

New Principal Place of Business:

10302 66TH AVE
SEMINOLE, FL 33772 US

Current Mailing Address:

324 S. PLANT AVENUE
TAMPA, FL 33606

New Mailing Address:

10302 66TH AVE
SEMINOLE, FL 33772 US

FEI Number: 27-3233246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPLIFI BUSINESS, INC.
324 S. PLANT AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

SIMPLIFI BUSINESS, INC.
324 S PLANT AVENUE
TAMPA, FL 33606 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:

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SWAILES, GARY
Address: 10302 66TH AVENUE
City-St-Zip: SEMINOLE, FL 33772 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: GARY SWAILES

MGRM

04/25/2011

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