

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096107

Entity Name: SIMPLICITY FACIALS, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

413 RACoon STREET
LAKE MARY, FL 32746

New Principal Place of Business:

812 CHAMPION WOODS CT.
SANFORD, FL 32771

Current Mailing Address:

413 RACoon STREET
LAKE MARY, FL 32746

New Mailing Address:

812 CHAMPION WOODS CT.
SANFORD, FL 32771

FEI Number: 27-3551776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, LINDA A
413 RACoon STREET
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

GREENE, LINDA A
812 CHAMPION WOODS CT.
SANFORD, FL 32771 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GREENE, LINDA A
Address: 812 CHAMPION WOODS CT.
City-St-Zip: SANFORD, FL 32771

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: LINDA A. GREENE

MGR

04/30/2012

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