

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104315

FILED
Apr 25, 2011
Secretary of State

Entity Name: ESSENTIALS MESSAGE & FACIALS, LLC

Current Principal Place of Business:

3165 N MCMULLEN BOOTH RD
STE F-1
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

3165 N MCMULLEN BOOTH RD
STE F-1
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 27-3613983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TUCKER, DEBORAH
3165 N MCMULLEN BOOTH RD
STE F-1
CLEARWATER, FL 33761 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: TUCKER, DEBORAH
Address: 3165 N MCMULLEN BOOTH RD STE F-1
City-St-Zip: CLEARWATER, FL 33761

Title: MGR
Name: CUGNO, JERRY
Address: 3165 N MCMULLEN BOOTH RD STE F-1
City-St-Zip: CLEARWATER, FL 33761

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: DEBORAH TUCKER

MGRM

04/25/2011

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