2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040745

Entity Name: FACE & BODY TONICS, LLC

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 226 SE 63RD TERRACE
 42 S MAGNOLIA AVE

 OCALA, FL 34472
 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

226 SE 63RD TERRACE OCALA, FL 34472

FEI Number: 45-1480171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INCORP SERVICES, INC.

17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

KACZMAREK, GINA M
226 SE 63RD TER
OCALA, FL 34472 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: GINA KACZMAREK 03/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MRS

 Name:
 KACZMAREK, GINA M

 Address:
 226 SE 63RD TER

 City-St-Zip:
 OCALA, FL 34472 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 Statues.

SIGNATURE: GINA KACZMAREK MRS 03/20/2012