

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128432

FILED
Feb 18, 2012
Secretary of State

Entity Name: ESSENTIALS MESSAGE AND FACIAL OF SARASOTA, LLC

Current Principal Place of Business:

5959 APPROACH RD
SARASOTA, FL 34243

New Principal Place of Business:

5959 APPROACH RD
SARASOTA, FL 34238

Current Mailing Address:

5959 APPROACH RD
SARASOTA, FL 34243

New Mailing Address:

5959 APPROACH RD
SARASOTA, FL 34238

FEI Number: 45-3810726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHRISTINA A
3064 UNIVERSITY PARKWAY
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

SMITH, CHRISTINA A
5959 APPROACH ROAD
SARASOTA, FL 34238 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:

02/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, CHRISTINA A
Address: 11339 77TH ST EAST
City-St-Zip: PARRISH, FL 34210

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: CHRISTINA A. SMITH

MGRM

02/18/2012

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