

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004966

FILED
Apr 13, 2012
Secretary of State

Entity Name: AVON AT THE GALLERIA, LICENSED AVON BEAUTY CENTER LLC

Current Principal Place of Business:

300 MARY ESTHER BLVD, STE. 26
MARY ESTHER, FL 32569

New Principal Place of Business:

300 MARY ESTHER BLVD, STE. 13
MARY ESTHER, FL 32569

Current Mailing Address:

300 MARY ESTHER BLVD, STE. 26
MARY ESTHER, FL 32569

New Mailing Address:

63 SOUTH BLUE HERON DRIVE
SANTA ROSA BEACH, FL 32469

FEI Number: 27-0484416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IMPACT TAX & ACCOUNTING, INC.
8406 PANAMA CITY BCH PKWY
SUITE G
PANAMA CITY, FL 32407 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: MGR
Name: ROCK, BOBBIE
Address: 63 S BLUE HERON DR.
City-St-Zip: SANTA ROSA, FL 32459

Title: MGR
Name: ROCK, DAVID
Address: 63 S BLUE HERON DR.
City-St-Zip: SANTA ROSA, FL 32459

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: BOBBIE ROCK

OWNE

04/13/2012

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