

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006804

Entity Name: ABSOLUTE ANTI AGING, LLC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

328 LEEWARD DRIVE
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 64
JUPITER, FL 33468

New Mailing Address:

FEI Number: 27-1636383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRILLO, KATHY
328 LEEWARD DRIVE
JUPITER, FL 33477 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: PETRILLO, KATHY
Address: 328 LEEWARD DRIVE
City-St-Zip: JUPITER, FL 33477

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: KATHY PETRILLO

MGR

01/25/2011

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