

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037673

FILED
Aug 23, 2005
Secretary of State

Entity Name: DERMAMORPHOSIS, LLC

Current Principal Place of Business:

385 WAYMONT COURT
SUITE 111
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

385 WAYMONT COURT
SUITE 111
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 20-1343694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 () Delete
Name: FORCONI, LAUREN M
Address: 10532 STRADFORD ROW
City-St-Zip: ORLANDO, FL 32817 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ENRICO, PATRICIA I
Address: 385 WAYMONT COURT - SUITE 111
City-St-Zip: LAKE MARY, FL 32746 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: PATRICIA I ENRICO

MGR

08/23/2005

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