

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 25, 2010
Secretary of State**

DOCUMENT# L04000037673

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 ()

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: MGRM
Name: FORCONI, LAUREN M
Address: 385 WAYMONT COURT - SUITE 111
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGRM
Name: FORCONI, HOPE C
Address: 385 WAYMONT COURT - SUITE 111
City-St-Zip: LAKE MARY, FL 32746 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 Statutes.

SIGNATURE: HOPE C FORCONI

MGRM

01/25/2010

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