2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071229

Entity Name: AESTHETIC SKIN RX, L.L.C.

FILED Apr 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2332 PINE RIDGE ROAD NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 111718 P. O. BOX 111718 NAPLES, FL 34108 P. O. BOX 111718 NAPLES, FL 34109

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEABECK, SUZANNE E MS

1457 SERRANO CIRCLE
NAPLES, FL 34105 US

SEABECK, SUZANNE E MS
1422 SERRANO CIRCLE
NAPLES, FL 34105 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: SUZANNE E. SEABECK 04/25/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SEABECK, SUZANNE E
 Name:

 Address:
 POST OFFICE BOX 111718
 Address:

 City-St-Zip:
 NAPLES, FL 34108
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SUZANNE E. SEABECK MM 04/25/2009