

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042497

FILED
Apr 17, 2010
Secretary of State

Entity Name: COASTAL SKIN CARE LLC

Current Principal Place of Business:

120 DRAKE WAY
SEBASTIAN, FL 32958 US

New Principal Place of Business:

150 N. SYKES CREEK PKWY
102
MERRITT ISLAND, FL 32953 US

Current Mailing Address:

120 DRAKE WAY
SEBASTIAN, FL 32958 US

New Mailing Address:

FEI Number: 26-4791477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, ANGELA D
120 DRAKE WAY
SEBASTIAN, FL 32958 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: SHELTON, ANGELA D
Address: 120 DRAKE WAY
City-St-Zip: SEBASTIAN, FL 32958 US

Title: MGR
Name: THAMES, DIANNE M
Address: 1126 RUBY ST SE
City-St-Zip: PALM BAY, FL 32909

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: ANGELA D. SHELTON MGR 04/17/2010

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