

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103249

FILED
Jan 09, 2012
Secretary of State

Entity Name: ANNABELLA CLINICAL SKIN, LLC

Current Principal Place of Business:

971 E EAU GALLIE BLVD
SUITE D
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

21 SUNTREE PL
SUITE 101
MELBOURNE, FL 32940

Current Mailing Address:

565 BRIMWOOD WAY
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 27-3600007 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARTER, ANNE E
565 BRIMWOOD WAY
MELBOURNE, FL 32940 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: CARTER, ANNE E
Address: 565 BRIMWOOD WAY
City-St-Zip: MELBOURNE, FL 32940

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: ANNE E CARTER CEO 01/09/2012

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