2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008993

Entity Name: SKIN CARE BY PRINCE, LLC

FILED Feb 04, 2011 Secretary of State

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

1024 CADILLAC DRIVE 1621 N OCEANSHORE BLVD DAYTONA BEACH, FL 32117 FLAGLER BEACH, FL 32136

Current Mailing Address: New Mailing Address:

1024 CADILLAC DRIVE 1621 N OCEANSHORE BLVD DAYTONA BEACH, FL 32117 FLAGLER BEACH, FL 32136

FEI Number: 06-1717937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PRINCE, WILLIAM D III

1024 CADILLAC DRIVE
DAYTONA BEACH, FL 32117 US

PRINCE, WILLIAM D III

1621 N OCEANSHORE BLVD
FLAGLER BEACH, FL 32136 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: 02/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PRINCE, WILLIAM D III
Address: 1621 N OCEANSHORE BLVD
City-St-Zip: FLAGLER BEACH, FL 32136

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 Statues.

SIGNATURE: WILLIAM D. PRINCE III MGRM 02/04/2011