2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 25, 2007
Secretary of State

DOCUMENT# L04000012239

Entity Name: SKINUTRIENTS, LLC

Current Principal Place of Business:

410 CELEBRATION PLACE
SUITE 301
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

PO BOX 470026
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 20-0731330 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GOODLESS, DEAN R
410 CELEBRATION PLACE
SUITE 301
CELEBRATION, FL 34747 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 ( ) Delete
Name: GOODLESS, DEAN R
Address: 410 CELEBRATION PLACE SUITE 301
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM ( ) Delete
Name: GOODLESS, SUSANNA T
Address: 410 CELEBRATION PLACE SUITE 301
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DEAN R GOODLESS MGMR 03/25/2007

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