2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044186

Entity Name: A NU SKIN, LLC

FILED Jan 08, 2007 Secretary of State

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

1372 NIMITZ COURT ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

1372 NIMITZ COURT ROCKLEDGE, FL 32955

FEI Number: 20-1249164 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:

PRESNICK, DAVID M 96 WILLARD STREET, SUITE 202 COCOA, FL 32922 US

MANAGING MEMBERS/MANAGERS:

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

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

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

 Name:
 BROWN, CATHY A
 Name:
 PRESNICK, CATHY A

 Address:
 1372 NIMITZ COURT
 Address:
 1372 NIMITZ COURT

 City-St-Zip:
 ROCKLEDGE, FL 32955
 City-St-Zip:
 ROCKLEDGE, FL 32955

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

 Name:
 PRESNICK, DÁVID M
 Name:

 Address:
 96 WILLARD ST. STE 202
 Address:

 City-St-Zip:
 COCOA, FL 32922
 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: DAVID M. PRESNICK MGR 01/08/2007