

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044186

Entity Name: A NU SKIN, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

1562 LARAMIE CIR
MELBOURNE, FL 32940

New Principal Place of Business:

1562 LARAMIE CIR
MELBOURNE, FL 32940 US

Current Mailing Address:

1562 LARAMIE CIR
MELBOURNE, FL 32940

New Mailing Address:

1562 LARAMIE CIR
MELBOURNE, FL 32940 US

FEI Number: 20-1249164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESNICK, DAVID M
96 WILLARD STREET, SUITE 202
COCOA, FL 32922 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 () Delete
Name: PRESNICK, CATHY A
Address: 1562 LARAMIE CIR
City-St-Zip: MELBOURNE, FL 32940

Title: MGR () Delete
Name: PRESNICK, DAVID M
Address: 96 WILLARD ST. STE 202
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PRESNICK, CATHY A
Address: 1562 LARAMIE CIR
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGR (X) Change () Addition
Name: PRESNICK, DAVID M
Address: 96 WILLARD ST. STE 202
City-St-Zip: COCOA, FL 32922 US

I hereby certify that the information supplied with this filing does not qualify 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: CATHY A. PRESNICK

MGR

01/15/2009

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