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: New Principal Place of Business:

1562 LARAMIE CIR 1562 LARAMIE CIR

MELBOURNE, FL 32940 MELBOURNE, FL 32940 US

Current Mailing Address: New Mailing Address:

1562 LARAMIE CIR 1562 LARAMIE CIR

MELBOURNE, FL 32940 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: 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

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

PRESNICK, CATHY A PRESNICK, CATHY A Name: Name: Address: 1562 LARAMIE CIR Address: 1562 LARAMIE CIR City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: MELBOURNE, FL 32940 US

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

PRESNICK, DAVID M PRESNICK, DAVID M Name: Name: Address: 96 WILLARD ST. STE 202 Address: 96 WILLARD ST. STE 202 City-St-Zip: COCOA, FL 32922 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 01/15/2009